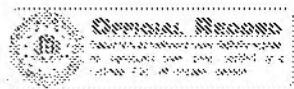


FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

Total De [REDACTED]  
Page 22 [REDACTED]  
Page 23 ~ b3; b6  
Page 24 ~ b3; b6  
Page 25 [REDACTED] b6  
Page 26 ~ b3; b6 [REDACTED]  
Page 27 ~ b3; b6; b7C  
Page 28 ~ b3;  
Page 29 ~ b3;  
Page 30 ~ b3;  
Page 87 ~ OTHER - Sealed Pursuant to Court Order;  
Page 218 ~ b3;  
Page 219 ~ b3; b6; b7C;  
Page 227 ~ b6; b7C; b7E;  
Page 228 ~ b6; b7C; b7E;  
Page 229 ~ b6; b7C; b7E;  
Page 230 ~ b6; b7C; b7E;  
Page 231 ~ b6; b7C; b7E;  
Page 232 ~ b6; b7C; b7E;  
Page 233 ~ b6; b7C; b7E;  
Page 234 ~ b6; b7C; b7E;  
Page 235 ~ b6; b7C; b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 343 [ ] 02

Date: 12/11/2012

b6  
b7c

Approved By: SSA [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) 306-AN-15642

[ ]

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Criminal Activity

## Occurrences:

From: 09/30/2008 12:00 AM EDT To: 12/08/2012 10:00 PM EST

## Complaint Details:

[ ] cell phone [ ] address [ ]  
 [ ] Spring Hill, FL 34609 reported that her cousins disappearance  
 might be related to the ISRAEL KEYES murders.

[ ] cousin [ ]  
 is a known missing person that was last seen in Amsterdam, NY on  
 September 30th, 2008 at 9:30 in front of a Rite Aid. According to  
 [ ] burned 98' Saturn was found by JOHNSTOWN PD in  
 Johnston, NY on Montgomery Street although [ ] was not present  
 in the vehicle.

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**UNCLASSIFIED**

Title: (U) PAL2012-MC3 343 [redacted] 02

Re: 306-AN-15642, 12/11/2012

[redacted] feels that there is a probable connection between the disappearances of her cousin and the disappearances of [redacted]  
[redacted] last seen April 1st, 2008 and [redacted] last seen on May 1st, 2008 in the NY area. [redacted] stated that the similarities in the times and locations of these disappearances may be linked to the KEYES murders.

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[redacted] stated that the primary point of contact for the family is telephone [redacted]

A search of NCIC confirmed [redacted] as a missing person and confirmed [redacted] account of the disappearance.

**Pre-Assessment Findings:**

SA [redacted] reviewed financial records and determined that Keyes was in Alaska on 9/30/2008. SA [redacted] contacted [redacted] (family contact) and advised her that Keyes was in Alaska and we had no information to suggest that he was in New York on that date.

**Recommended Action:** File to Existing Case**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

**Name/Biographical Information**

Name: [redacted]

Minor? No

**Location**

Address: [redacted]

City: Spring Hill

State: FL

Zip Code: 34609

Country: United States

Relationship: Residence

**Communication Account**

Type: Telephone

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) PAL2012-MC3 343 [ ] 02  
Re: 306-AN-15642, 12/11/2012

Account: [ ]

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[ ] (Victim, Person, U.S. Person? Unknown)

*Victim Information*

Victimized From: 09/30/2008

Victimized To: 09/30/2008

*Name/Biographical Information*

Name: [ ]

Born: [ ]

Minor? No

*Vehicle*

Type: Sedan

Year: 1998

Make: Saturn

Color: Green

*Identification Number*

Social Security Account: [ ]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

JOHNSTOWN PD (Reference, Organization, U.S. Person? Unknown)

*Communication Account*

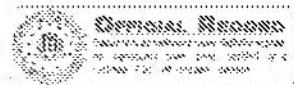
Type: Telephone

Account: [ ]

♦♦

**UNCLASSIFIED**

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/12/2012**Title:** (U) Dvd of photos taken in search of 1982 boat**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.**Enclosure(s):** Enclosed are the following items:

1. (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

♦♦

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File Number 306AN-15642Field Office Acquiring Evidence Seattle

Serial # of Originating Document \_\_\_\_\_

Date Received 7/18/2012From SA     (newee)b6  
b7c

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_

By EP   \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

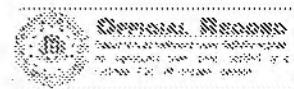
 Yes  NoTitle: Keyes, Israel, Koenig;  
Samantha, Tessa, ET AL;  
OO: Anchorage

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofBackup DVD of original photos taken of  
search of 1982 Bayliner Boat, Washington  
Registration WN 7470GB @ Ent offsite,  
Seattle, Washington

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/13/2012**Title:** (U) DVD of photos of search of a Bayliner boat**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.**Enclosure(s):** Enclosed are the following items:

1. (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 579  
**Package:** 1A251  
**Stored Location:** None  
**Summary:** (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

**Acquired By:** [redacted]  
**Acquired On:** 2012-07-18  
**Acquired From:** (U) SA [redacted]  
FBI  
Seattle, Washington  
**Attachment:** (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

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b7c

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 578  
**Package:** 1A250  
**Stored Location:** None  
**Summary:** (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington  
**Acquired By:** [redacted]  
**Acquired On:** 2012-07-18  
**Acquired From:** (U) Special Agent [redacted]  
[redacted]  
FBI  
Seattle, Washington  
**Attachment:** (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

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b7c

File Number 306-AN-15642Field Office Acquiring Evidence Seattle

Serial # of Originating Document \_\_\_\_\_

Date Received 7/18/2012From SA   (cc) \_\_\_\_\_b6  
b7C

(Address) \_\_\_\_\_

(City and State) \_\_\_\_\_

By KP   \_\_\_\_\_To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  NoTitle: Keyes, Israel, Koenig;  
Samantha, Tess/A, ET AL  
OO: Anchorage

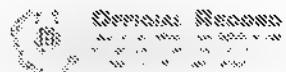
Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview ofOriginal DVD or photos of Search  
Conducted on 7/18/2012 of A 1982 Bayliner  
Boat, Washington Registration WN 7470GB  
@ Exit offsite, Seattle, Washington

sw

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 12/14/2012**Title:** (U) Serological and Nuclear DNA Analysis 121016011 PF ACJ**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Nuclear DNA Report 121016011 PF ACJ**Enclosure(s):** Enclosed are the following items:

1. (U) 1A materials, lab report 121016011 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 580

**Package:** 1A252

**Stored Location:** None

**Summary:** (U, Chain of custody,  
communication and  
activity log, notes,  
instrument print outs,  
charts, graphs, ecs  
search slip, and data  
cd.

**Acquired By:** [redacted]

**Acquired On:** 2012 12 14

**Attachment:** (U, 1A materials, lab  
report 121016011 PF ACT

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b7c

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To Anchorage  
Squad C-1  
SA [redacted]

Date November 16, 2012

Case ID No. 306-AN-15642

Lab No : 121016011 PF ACJ

b6  
b7c

Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL,  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

**The specimens listed below were examined in the Nuclear DNA Unit:****ITEMS FROM SHED AT 2456 SPURR LANE**

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

**ADDITIONAL ITEM**

Q280 Bone (1B206, E5123748)

This report contains the results of the serological and nuclear DNA analyses

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**Results of Serological Examinations:**

Blood was identified<sup>1</sup> on specimen Q263. A chemical test for the possible presence of blood was positive<sup>2</sup> on specimen Q262, however, the presence of blood was not confirmed.

**Results of Nuclear DNA Examinations:**

Specimens Q262, Q263-1 (swabbing of bloodstain from garden sprayer), and Q280 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpF<sup>®</sup>STR Identifiler<sup>®</sup> Plus PCR Amplification Kit was used for this analysis.<sup>3</sup> In addition, specimen Q263-1 was subjected to DNA typing by the PCR using the AmpF<sup>®</sup>STR Yfiler<sup>™</sup> PCR Amplification Kit.<sup>4</sup>

It is noted that for comparison purposes, specimen Q280 is being used as an alternate reference sample for SAMANTHA KOENIG and hereafter will be designated specimen Q280 (KOENIG) to further differentiate it from the other questioned (Q) specimens analyzed.

Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimens Q262 and Q280 (KOENIG). The amelogenin and Y-STR typing results from specimen Q263-1 indicate a mixture of male and female DNA.

Based on the STR typing results<sup>5</sup> and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the source<sup>6</sup> of the DNA obtained from specimen Q262.

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. Based on the STR typing results<sup>5</sup> and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the major contributor<sup>6</sup> of the DNA obtained from specimen Q263-1. The STR typing results for the minor contributor to specimen Q263 are not suitable for matching purposes, however, they may be utilized for exclusionary purposes.<sup>7</sup>

The Y-STR typing results from specimen Q263-1 indicate the presence of DNA from a single male individual and are suitable for comparison purposes.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

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No other serological or nuclear DNA examinations were conducted

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity

<sup>1</sup> The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalein test followed by the confirmatory Takayama Hemochromogen test

<sup>2</sup> A positive reaction with the phenolphthalein reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.

<sup>3</sup> The AmpF<sup>®</sup>STR<sup>®</sup> Identifiler<sup>®</sup> Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence

<sup>4</sup> The AmpF<sup>®</sup>STR<sup>®</sup> Yfiler<sup>™</sup> PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y\_GATA\_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

<sup>5</sup> Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (random match probability) has been based on loci with conclusive typing results for which allelic frequency data are available. The random match probability is defined as the chance of selecting a biologically unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen. The uncertainty associated with a random match probability calculated using any of the FBI databases has been empirically demonstrated to be less than 10-fold in either direction (e.g., for a random match probability estimate of 1 in 10 million, the true frequency of that profile can be confidently expected to be between 1 in 1 million and 1 in 100 million). This confidence interval is supported by the 1996 National Research Council report entitled "The Evaluation of Forensic DNA Evidence" and is based on published data from the 1993 study entitled "VNTR Population Data: A Worldwide Study."

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<sup>6</sup> This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than, 1 in 6 trillion individuals.

<sup>7</sup> As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

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**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted].

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]  
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

Page 5 of 5

121016011 PF ACJ

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) 2012.12.10 [REDACTED] EC

Date: 12/13/2012

b6  
b7c

To: [REDACTED]

From: BUDAPEST

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) To document LEGAT's meeting with [REDACTED] U.S. Citizen, residing in Budapest, Hungary who contacted LEGAT's office with information relating to the captioned FBI investigation.

[REDACTED]  
b7E**Details:**

On Friday, 12/7/2012 LEGAT received a phone call from [REDACTED] who identified herself as a U.S. Citizen residing in Budapest who had information concerning ISRAEL KEYES, the Subject of a FBI investigation in the Anchorage Division. LEGAT requested [REDACTED] to come to the Embassy to provide her information.

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On Monday, 12/10/2012 LEGAT met with [REDACTED] Mobile telephone: [REDACTED] email: [REDACTED] who is from Anchorage, AK. Her best friend is [REDACTED] (no relation to [REDACTED]) the girlfriend of Subject KEYES. [REDACTED] stated she knew KEYES very well. He constructed her deck on her home and used to 'dog sit' for [REDACTED] attend parties with KEYES and spoke

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Title: (U, 2012.12.10 [REDACTED]  
Re: 306 AN 15642, 12/13/20[REDACTED]

to him often and was fond of [REDACTED] lived with [REDACTED] in the home she shared with KEYES for a short period. [REDACTED] stated her household goods are currently in storage in the shed on [REDACTED] property, the same shed KEYES used to hide his last victims remains.

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[REDACTED] has viewed the timeline constructed by the FBI on the whereabouts of KEYES during his travels. [REDACTED] stated she can confirm many of the dates/places. Additionally, [REDACTED] states she knows KEYES was in Houston, TX in February 2012 as [REDACTED] were on vacation together in Florida and KEYES would phone [REDACTED]

[REDACTED] is currently scheduled to return to U.S. Embassy Budapest at LEGAT's request in order to participate in a SVTC with Anchorage Case Agent SA [REDACTED] has been advised by LEGAT she will be giving an official statement to the FBI via the SVTC.

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/14/2012**Title:** (U) ack letter**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) ack letter 121205006 PF

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To Anchorage

Date December 14, 2012

C-1

SA [redacted]

Case ID No. 306-AN-15642

b6  
b7c

Lab No : 121205006 PF

Reference Communication dated December 4, 2012

Your No.

Title      ISRAEL KEYES,  
           SAMATHA KOENIG - VICTIM,  
           ET AL,  
           SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: December 5, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q497-Q498      Two pages bearing illegible writing (1B648, E5202193)

Q499      Notepad (1B647, E5202194)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Questioned Documents Unit [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, or if

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you have questions regarding the status of your case, contact Request Coordinator [redacted]  
[redacted] at [redacted]

b6  
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Page 2 of 2

121205006 PF

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/12/2012

After being advised of the identity of the interviewing Agent and the nature of the interview, the following information was provided by local Law Enforcement Agencies:

Law Enforcement Agencies were called and given the dates provided to check for any missing person(s) that were called in to their office. After checking their records I was advised that there were no reports of a missing person on or around the dates given.

The agencies called consisted of the surrounding Parish Sheriff's office and the City Police within their jurisdiction.

Two Native American Indian Tribal Police (Tunica-Biloxi Tribe and Coushatta Nation) were contacted and given the dates. After checking their records, they found no reports of a missing person on or around the dates given.

---

Investigation on 12/12/2012 at Alexandria, Louisiana, United States (Phone)

File # 306 AN 15642

Date drafted 12/12/2012

b6                   

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 346 [redacted] 01

Date: 12/11/2012

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) 306-AN-15642

[redacted]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

[redacted] called to report she met ISREAL KEYES in the late 80's and he was diagnosed with an intestinal parasite. The caller noted that the contagion is more active upon death. [redacted] had no further information.

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b7C

## Entities:

[redacted] (Main, Person, U.S. Person? Yes)

## Location

Address: [redacted]

City: Lawrence

State: NJ

Zip Code: 08648

Country: United States

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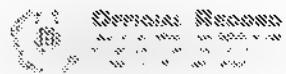
Title: (U, PAL2012 346 [redacted] 01  
Re: 306 AN 15642, 12/11/2012

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b7C

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**UNCLASSIFIED**

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) Interview of Israel Keyes at  
FBI**Date:** 12/17/2012**To:** [Redacted]b6  
b7c**Approved By:** SSA [Redacted]**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[Redacted]

b7E

**Acquired By:** [Redacted] on 11/29/2012b6  
b7c**Acquired From:** (U) Israel Keyes**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:**

On November 29, 2012, ISRAEL KEYES was interviewed at the Federal Bureau of Investigation office located at 101 East 6th Avenue, Anchorage, Alaska 99501. Present during the interview was Special Agent [Redacted] and Task Force Officer [Redacted]. KEYES consented to the interview being recorded. The recording is being submitted through this evidence log by the writer.

**Item Type**      **Description**

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**UNCLASSIFIED**

Title: (U) Interview of Israel Keyes at FBI  
Re: 306 AN 15642, 12/17/2012

1D (U) Israel Keyes final interview at FBI before his death.  
Acquired On: 11/29/2012  
ELSUR Evidence Type: Consensual  
Intercept Type: Recording of Interview  
Media Type: Computer Disk  
Original Type: Original

♦♦

**UNCLASSIFIED**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/14/2012

b6  
b7c

On Thursday, December 13, 2012, the writer telephonically contacted Olympic National Park (ONP) Chief Ranger [REDACTED] to discuss the Israel Keyes case and to request that [REDACTED] run Keyes' name through their data bases in an attempt to locate any backcountry permits, contact with law enforcement and any other information that could assist with a timeline for Keyes and his girlfriend, [REDACTED]

[REDACTED] explained that any law enforcement/Ranger related contact with KEYES or [REDACTED] would have been documented in ACCESS, which is the WA State data base and a law enforcement information sharing application. If other non-law enforcement related contact were made with Keyes or [REDACTED] it may have been reported on a local data base used by ONP.

[REDACTED] provided two Wilderness Camping Permits for Keyes between 2000-2012. The first is dated 8/13/2005 and revealed that on that date a party of 3 had a permit to camp in the Eagle Point (Lake Ozette) campsite for one night. The second permit is dated 6/17/2006 and revealed that on that date a party of 2 had a permit to camp at the Garden Island (Lake Ozette) campsite. (Writer's note: in an E-mail to [REDACTED] at 5:56 a.m. on June 17, 2006, Keyes wrote...I will be thinking of you and the dogglets today...camping will be lonely without you guys. Me and [REDACTED] will have fun...")

[REDACTED] referenced another Wilderness Camping Permit issued to [REDACTED] on 05/27/2006 for a party of 3 at the Garden Island (Lake Ozette) campsite, which the FBI had previous knowledge of as a copy of it was located during a consent search of Keyes' boat. [REDACTED] searched their local data base with negative results for [REDACTED] or Keyes, meaning if there was incidental contact with either within the ONP, it was not documented.

The writer also discussed the interview with Keyes on 11/29/2012, where he acknowledged disposing of a body in Lake Crescent. [REDACTED] was not aware of any missing persons being recovered on Lake Crescent. [REDACTED] reported that Keyes could have accessed Lake Crescent with his boat from three locations: Barnes Point near the Storm King Ranger Station, the Fairholme Campground or the Log Cabin Resort. [REDACTED] indicated that it would possible to recover a body from the depths of Lake Crescent, but given the lack of

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Investigation on 12/13/2012 at Port Angeles, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 12/14/2012

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Olympic National Park Ranger Assistance . On 12/13/2012 Page 2 of 2

information about where to look, would be extremely time consuming. He recommended using a remote activated, side scan sonar unit.



## Olympic National Park

## Wilderness Camping Permit



Permit Number: 78873	Fee:	NA	Entry Location: Ozette Ranger Station TH
Date Issued: 8/13/05	Group:	3	Exit Location: Ozette Ranger Station TH
Employee: ozette			Date: 8/13/05
Issuing Office: Ozette Ranger Station			Campsites/Resource: Eagle Point (Lake Ozette)
Visitor: Israel Keyes PO BX 644 Neah Bay, WA 98357			N, NE
			1

I understand that my permit is valid only for the campsite and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Remarks: I, MY  
NO FIRES

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location.

Wilderness Info Center, Port Angeles:	South Shore Quinalt USFS On back deck next to canister wash station	Forks Information Station (bus station): On the north side of the building.
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### Wilderness Protection Checklist

- Pets and wheeled devices are prohibited on park trails and beaches.
- Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 feet out from the nearest tree trunk.
- On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.

Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



# Olympic National Park

## Wilderness Camping Permit

Permit Number:	85018	Fee:	NA	Entry Location:	Ozette Ranger Station TH
Date Issued:	6/17/06	Group:	2	Exit Location:	Ozette Ranger Station TH
Employee:	ozette			Date:	Campsites/Resource
Issuing Office:	Ozette Ranger Station			6/17/06	Garden Island (Lake Ozette)
Visitor:	Israel Keyes PO BX 644 Neah Bay, WA 98357				Nights: 1

I understand that this permit is valid only for the complete and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to leave no trace.

Visitor's Signature .....

Issuing Ranger .....

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinalt USFS: On back deck next to canister wash	Forks Information Station (bus station): On the north side of the building.
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### Wilderness Protection Checklist

- Pets and wheeled devices are prohibited on park trails and beaches.
- Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10' out from the nearest tree trunk.
- On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



# Olympic National Park

## Wilderness Camping Permit



Permit Number 113944

Fee: \$13.00

Entry Location: Ozette Ranger Station TH

Date Issued 8/8/08

Group 3

Exit Location: Ozette Ranger Station TH

Employee wic

Date Campsite/Resource

Issuing Office WIC

8/10/08 Cape Alava (no pets, vehicles)

Visitor: [Redacted]

8/12/08 Sand Point (No fires, pets, vehicles)

N.C.'s

2

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I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature \_\_\_\_\_

Remarks: bb

Issuing Ranger \_\_\_\_\_

eag

arfc- 79, 624, 347

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Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinault USFS: On back deck next to canister wash	Forks Information Station (bus station): On the north side of the building.
	On right side of carport, east end of building	

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### Wilderness Protection Checklist

- Pets and wheeled devices are prohibited on park trails and beaches.
- Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10' out from the nearest tree trunk.
- On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.

- Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



# Olympic National Park

## Wilderness Camping Permit



Permit Number	22168	Fee:	NA	Entry Location:	S. Fork Hoh TH	
Date Issued:	5/24/01	Group:	2	Exit Location:	S. Fork Hoh TH	
Employee	forks			Date	Campsite/Resource	Nights
Issuing Office	Forks Rec. Info. Ctr.			5/24/01	Big Flat to end of Trail	1
Visitor:	[Redacted]			5/25/01	Big Flat to end of Trail	1

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I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature .....

Issuing Ranger .....

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles.  
On back deck next to canister wash station.

South Shore Quinault USFS-  
On right side of carport, east end of building.

Forks Information Station (bus station)-  
On the north side of the building.

### Wilderness Protection Checklist

- Pets and wheeled devices are prohibited on park trails and beaches.
- Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 feet from the nearest tree trunk.
- On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.
- Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.
- Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.
- Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.
- Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/18/2012**Title:** (U) ack letter**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) ack letter 121129009 PF

♦♦

UNCLASSIFIED



# Olympic National Park

## Wilderness Camping Permit



Permit Number 11490

Fee: \$21.00

Entry Location: Sol Duc TH

Date Issued 7/10/00

Group 6

Exit Location: Sol Duc TH

Employee eagle

Date Campsite/Resource Nights

Issuing Office: Eagle Ranger Station

7/10/00 Sol Duc TH NA

Visitor [Redacted]

7/10/00 Deer Lake 1

7/11/00 Deer Lake 1

7/12/00 Sol Duc TH NA

United States

b6

b7C

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to leave no trace.

Visitor's Signature \_\_\_\_\_

Issuing Ranger \_\_\_\_\_

Remarks: cha

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Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinault USFS-	Forks Information Station (bus station):
On back deck next to canister wash	On right side of carport, east end of	On the north side of the building.
station	building.	

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### Wilderness Protection Checklist

- Pets and wheeled devices are prohibited on park trails and beaches.
- Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10' out from the nearest tree trunk.
- On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- Campfires are prohibited above 4,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.

Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes in your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.

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Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.

Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To      Anchorage  
 Squad C-1  
 SA [redacted]

Date   December 18, 2012  
 Case ID No. 306-AN-15642

Lab No : 121129009 PF

Reference   Communication dated November 26, 2012

Your No.

Title      ISRAEL KEYES,  
 SAMANTHA TESSLA KOENIG - VICTIM,  
 ET AL,  
 SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 29, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM ISRAEL KEYES

Q489      Multitool (1B26, E5123098)

Q490      Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491      Drill bit (1B267, E5123853)

Q492      Electric screwdriver (1B267, E5123853)

Page 1 of 2

UNCLASSIFIED

b6  
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UNCLASSIFIED

ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q493 Saw blade (1B539, E5124480)

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Nuclear DNA Unit - [REDACTED]
- Trace Evidence Unit - [REDACTED]

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED] at [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

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On Wednesday, December 12, 2012, [REDACTED]

[REDACTED] date of birth [REDACTED] cellular telephone number

[REDACTED] home telephone number [REDACTED] e mail address

[REDACTED] telephonically contacted the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] use to be married to [REDACTED] who was a good friend of Israel Keyes. [REDACTED] split up in August of 2006 and [REDACTED] later moved to Saint Johns, Newfoundland, where she lives now.

[REDACTED] recalled meeting Keyes around the time that [REDACTED] moved back to Neah Bay, Washington. Keyes made frequent trips to the Reservation, looking for work. [REDACTED] recalled that Keyes was not going to move to the Reservation unless he could find work. Keyes was eventually hired by the Makah tribe and worked with [REDACTED] and Keyes were both supervised by [REDACTED] Keyes, [REDACTED] [REDACTED] became good friends and would spend time together boating and having cook-outs together. After Keyes' girlfriend, [REDACTED] moved to Alaska, [REDACTED] advised that she was the only adult female in this group of friends and became a bit of a "Mom" figure to them.

[REDACTED] was shocked to learn of Keyes arrest in the kidnapping/murder of Samantha Koenig and advised that this was not the Israel Keyes that she knew. [REDACTED] found out about Keyes' suicide by [REDACTED] [REDACTED] who telephoned her and passed on the news.

[REDACTED] recalled that Keyes had said that he had grown up in a Mormon family who later became Amish. Because of the double life that Keyes had apparently been living, [REDACTED] questioned the validity of this information.

[REDACTED] advised that they would spend time with KEYES on a regular basis and would have cook-outs, bonfires, and go boating together. [REDACTED] advised that she still has the digital photographs from some of these events and provided the following additional information:

March 28, 2005 [REDACTED] was pretty sure that it was on this date [REDACTED]

Investigation on 12/12/2012 at Spokane, Washington, United States (In Person, Phone, Email)

File # 306 AN 15642

Date drafted 12/17/2012

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/12/2012 Page 2 of 2

b6  
b7c

[REDACTED] anniversary) that [REDACTED] came over but Keyes was not around. [REDACTED] does not know where Keyes was, but looking back, is suspect of his absence.

July 30, 2005 - Keyes took [REDACTED] and their kids on a boating trip on Lake Ozette. This was a day trip and they did tubing and water skiing. [REDACTED] recalled that Keyes was the only person who water skied, everyone else did tubing.

December 29, 2005 - [REDACTED] held a barbecue at his house which was attended by [REDACTED] and Keyes.

June 23, 2006 - Keyes attended a bonfire, late in the evening, at [REDACTED] house. [REDACTED] could not recall if this was the evening that Keyes was quiet and distant and attempted to brand himself with a metal rod until they intervened. [REDACTED] described Keyes as being in a "daze" during this incident.

June 24, 2006 - Keyes, [REDACTED] and their two boys went boating on Lake Ozette. This was the day that the outboard engine on Keyes' boat blew a rod and they were left stranded on the lake. [REDACTED] stated that she has a photograph of Keyes waving a red flag to get help. [REDACTED] recalled that her and Keyes did a lot of the paddling, trying to get to shore. [REDACTED] does not believe that Keyes ever fixed the engine after this.

[REDACTED] advised that [REDACTED] and [REDACTED] also knew KEYES and may have additional information for Agents.

Following this phone call, [REDACTED] emailed a number of photographs to SA [REDACTED] providing additional information in the e-mail messages. These photographs and e-mail messages were copied and burned to a CD-R and placed into the case file.

**From:** [REDACTED]  
**Sent:** Wednesday, December 12, 2012 1:30 PM  
**To:** [REDACTED]  
**Subject:** Israel Keyes 23 Jun 2006  
**Attachments:** 0623062232.jpg

b6  
b7c

This was one of many bonfires at [REDACTED] house up on the end of 200-Line.  
That's [REDACTED] and I think Iz is sitting back behind [REDACTED] there.

This was taken late on 23 Jun 2006

I don't remember if this was the night or not, but there was one night at [REDACTED] house that Iz was quiet and distant with a metal rod of some sort like a poker, but different Might have even been a metal coat hanger straightened out?" He sat there quietly, with the rod in the fire. pulling it out and staring at the tip red with heat When we saw he took off his socks/shoes and was trying to brand himself with it, we jumped up to intervene We talked him down out of whatever dazed state he was in, and redirected him to something else

This is the only thing I can think of during the time that I knew him that seemed really odd.

On the other hand, though, we all had tattoos, and scarification wasn't that far out of our realm of "normal".

[REDACTED] and I know [REDACTED] (famous as a member of the Jim Rose Circus, with his piercings, tattoos, scarification, implants, etc ). [REDACTED] used to be [REDACTED] roommate way-back-when, and [REDACTED] grandparents and my parents were once neighbours.

[REDACTED] had once taken a few runs at tattooing himself, so Iz trying to brand himself didn't actually seem that odd at the time.

In typing this to you, though, I also remember that Iz would distance himself from us every so often, even during a bbq/bonfire, and would start playing Rammstein (music). We'd let him go off into his own world and battle his own inner demons, and then he'd come back to us

Everyone is screwed up in their own way, though, with their own baggage. but we never had a clue of all these things that have recently come to light about Iz's hidden life.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 589

**Package:** 1A256

**Stored Location:** None

**Summary:** (U, CD R of emailed  
photographs

**Acquired By:** [redacted]

**Acquired On:** 2012 12 12

**Acquired From:** (U, [redacted]

**Attachment:** (U, CD R of emailed  
photographs

b6  
b7c

**From:** [REDACTED]  
**Sent:** Wednesday, December 12, 2012 1:14 PM  
**To:** [REDACTED]  
**Subject:** Israel Keyes 29 Dec 2005  
**Attachments:** 1229052324.jpg

b6  
b7c

This was a photo snapped on a phone by [REDACTED] and I on the couch. It was taken inside Iz's home (rented from [REDACTED]) late on the evening of 29 Dec 2005. One of just many times we hung out together at Iz's home, there. He renovated that place, adding on an extra room in the back for [REDACTED] (it was originally only one-bedroom). We did cookouts in the back/side yard all the time. Especially while he was taking [REDACTED] Iz became a bit of a "foodie" and we discussed a lot about sauteeing mushrooms a certain way, trying out pinot noir wine and port wine, etc. He and [REDACTED] began collecting wines from places, and it was my understanding that they were doing winery tours in that process.

**From:**

**Sent:**

**To:**

**Subject:**

**Attachments:**

[REDACTED] Wednesday, December 12, 2012 6:39 PM

Re Israel Keyes 24 Jun 2006

060624 002.jpg; 060624 003.jpg; 060624 009.jpg; 060624 010.jpg

b6  
b7c

Here are more from that same 2006 outing. Maybe you can see something in them

On Wed, Dec 12, 2012 at 6:18 PM, [REDACTED] wrote

These were at Lake Ozette again Once again, it was a day-trip 24 Jun 2006

We never did go camping with [REDACTED] or Iz. it was mostly hanging out at each others' homes. [REDACTED] and I lived on [REDACTED]  
[REDACTED] Iz lived down off Front Beach, and [REDACTED] up on 200-Line. We also did football parties at [REDACTED]  
[REDACTED] house. [REDACTED] and his girlfriend would also join us at the other homes occasionally. [REDACTED]

would hang out with us when he was in town from Seattle, too.

Seems as though I remember that [REDACTED] had already taken a job in Alaska by this time, and that Iz was figuring out how to relocate there to be with her??

Looking at my other photos in this same folder, my parents were visiting in Neah Bay the weekend before, camping in their travel trailer at [REDACTED] property on [REDACTED] I seem to recall that we [REDACTED] Iz, and I had a bbq/bonfire that weekend, too (but I'm not 100% certain)

**From:** [REDACTED]  
**Sent:** Wednesday, December 12, 2012 1:08 PM  
**To:** [REDACTED]  
**Subject:** Israel Keyes 30 Jul 2005  
**Attachments:** 050/30 004.jpg; 050/30 006.jpg; 050/30 007.jpg; 050/30 009.jpg; 050/30 012.jpg

b6  
b7c

Hi [REDACTED]

It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [REDACTED]

[REDACTED]  
These first few pictures were from 30 Jul 2005 at Lake Ozette

More to come

-[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, December 12, 2012 6:34 PM  
**To:** [REDACTED]  
**Subject:** Re Israel Keyes 30 Jul 2005  
**Attachments:** 050/30 005.jpg; 050/30 008.jpg

b6  
b7C

Here are a couple more from that same day in 2005. No clear shots of that area of the boat, but maybe you can zoom in on something??

On Wed, Dec 12, 2012 at 5:37 PM, [REDACTED] wrote

Hi, [REDACTED]

It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [REDACTED]

[REDACTED] These first few pictures were from 30 Jul 2005 at Lake Ozette

More to come

[REDACTED]

**From:** [REDACTED]  
**Sent:** Thursday, December 13, 2012 8:38 AM  
**To:** [REDACTED]  
**Subject:** Re Israel Keyes absent 28 Mar 2005/6

b6  
b7c

Was just talking with [REDACTED] Pretty sure it was our anniversary on 28 Mar 2005 that [REDACTED] came over, but Iz didn't Our anniversary in 2004, we went to Vancouver, BC; and then our anniversary in 2006, we attempted to go to Victoria, but [REDACTED] was denied entry to Canada (for an old misdemeanor assault that didn't used to show up on border crossings before)

On Dec 12, 2012 6:43 PM, [REDACTED] wrote:

Thanks so much for all of this. If you and/or [REDACTED] can remember the year, that would be helpful. Also, what boating trip was it that the engine through a rod? Did he ever fix it after that? Thanks and I will stay in-touch.

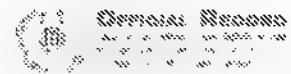
[REDACTED]

---

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Wed Dec 12 17:01:05 2012  
**Subject:** Israel Keyes absent 28 Mar 2005/6

One year, on our ([REDACTED] and my) wedding anniversary, we were knocking around the house with no real plans, and [REDACTED] came over unexpectedly to hang out. We threw together a quick party. That's standing out at me as an identifiable date, and now seems odd that Iz was \*not\* there with us. In trying to remember what year that was, I'm not sure whether that was 2005 or 2006 (or maybe even 2004??), but it would have been the 28th of March. It was the night before a work day, though, as I believe all 3 of us had a "sick day" from work the next morning.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) FBI LAB - PRINTS / CD FROM  
1B648**Date:** 12/18/2012**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[Redacted]

b7E

**Acquired By:** [Redacted] on 12/16/2012b6  
b7c**Acquired From:** (U) FBI LAB - VIA FEDEX 5334 6059 0004**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:** No Details Provided**Item Type**

1B CART

**Description**(U) One CD marked Q497 and Q498 color copy shots and  
IR shots - laboratory number 121205006LV (taken from  
1B648)**Acquired On:** 12/16/2012**Located By:** [Redacted]**Location Area:** FBI LAB**Specific Location:** FBI LAB**Device Type:** Other Hardware**Number of Devices Collected:** 1

UNCLASSIFIED

**UNCLASSIFIED**

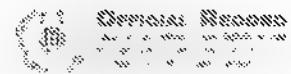
Title: (U, FBI LAB - PRINTS / CD FROM 1B648  
Re: 306 AN 15642, 12/18/2012

1B General (U) Initial photographs of suicide note by Questioned  
Documents unit of 1B648  
Acquired On: 12/16/2012  
Located By: [redacted] b6  
Location Area: FBI LAB b7C  
Specific Location: FBI LAB

♦♦

**UNCLASSIFIED**

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/19/2012**Title:** (U) ack letter**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) ack letter 121130003 PF

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135

To Anchorage

Date December 19, 2012

C-1

SA [redacted]

Case ID No. 306-AN-15642

b6  
b7c

Lab No : 121130003 PF

Reference Communication dated November 19, 2012

Your No.

Title ISRAEL KEYES,  
 SAMATHA KOENIG - VICTIM,  
 ET AL,  
 SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 30, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

**ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE**

K3 Head hair sample from ISRAEL KEYES (1B260, ES123826)

K4 Pubic hair sample from ISRAEL KEYES (1B261, ES123827)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Nuclear DNA Unit - [redacted]

UNCLASSIFIED

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, or if you have questions regarding the status of your case, contact Request Coordinator [redacted]  
[redacted] at [redacted]

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted] was interviewed at [redacted]  
[redacted] Hunters, Washington. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] stated that [redacted] was out of town for a month. [redacted] stated [redacted] is his neighbor, and that [redacted] resides at [redacted] Hunters Washington. [redacted] stated he had only been residing at [redacted] for approximately one year.

[redacted] was given a business card for the writer and [redacted] stated when [redacted] got back in town, he would tell [redacted] to call the writer. [redacted] was informed that the interviewing agent investigated matters on the Indian Reservation, and that the agents needed to speak with [redacted] about a person he may know.

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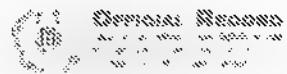
Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/10/2012

b6 [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) Evidence Log - Keyes discovoery laptop from AJ**Date:** 12/19/2012**To:** [redacted]b6  
b7C**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[redacted]

b7E

**Acquired By:** [redacted] on 12/18/2012b6  
b7C**Acquired From:** (U) [redacted] Alaska State Troopers**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:**

On 12/18/2012, SA [redacted] picked up a laptop computer from the Alaska State Troopers Evidence - AST Case #AK12253466, Item#P12021250. This laptop computer was seized by AST from the Anchorage Jail on 12/5/2012. The laptop contained Keyes discovery is property of the Federal Public Defender office but used by Israel Keyes at the jail.

**Item Type**      **Description**

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U, Evidence Log - Keyes discovoery laptop from AJ  
Re: 306 AN 15642, 12/19/2012

1B CART

(U) Toshiba laptop computer  
Acquired On: 12/18/2012  
Located By: [redacted]  
Location Area: Alaska State Troopers  
Specific Location: Evidence Unit  
Device Type: Laptop Computer  
Number of Devices Collected: 1

b6  
b7c

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**UNCLASSIFIED**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] (also known as [redacted], date of birth [redacted]  
(DOB) [redacted] Social Security Account Number (SSAN) [redacted] was  
interviewed at [redacted] Hunters, Washington. After  
being advised of the identity of the interviewing Agents and the nature of  
the interview, [redacted] provided the following information:

[redacted] stated the residence across the street from him belonged to  
[redacted] was unsure how long [redacted] had been at the  
location, and estimated it was before 2005. [redacted] stated that when  
[redacted] purchased the property he [redacted] brought the triple-wide  
manufactured home to the property. [redacted] stated there was another  
residence in the same vicinity that was a rental unit. [redacted] stated  
that [redacted] rented the unit to other people.

[redacted] was told the interviewing agent handled matters on the  
Indian Reservation and the agents were there to find out if [redacted] knew a  
certain person. At the conclusion of the interview [redacted] shook hands  
with the agents. [redacted] was missing his thumb and at least one other  
digit from his right hand, which he wore a leather glove over.

b6  
b7c

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Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/10/2012

b6 [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of conv.

12/20/2012

b6  
b7c

On Thursday, December 19, 2012, [REDACTED], date of birth [REDACTED]  
[REDACTED] cellular telephone number [REDACTED] e mail address  
[REDACTED] was interviewed in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was asked about the condition of the 16 foot Bayliner boat that was owned by Israel Keyes. [REDACTED] recalled that the engine was operational when Keyes acquired the boat but that the boat did need a lot of work.

[REDACTED] was not aware of anyone who helped Keyes with the re-build of the boat, noting that Keyes was very self-sufficient. [REDACTED] did not know where Keyes purchased the carpeting for the boat, but assumes he likely purchased it from Home Depot. Keyes kept the boat in the "shop" for some time and worked on it there. [REDACTED] was not sure when Keyes took the boat out for the first time, but believes it was likely when they went out to Lake Ozette with the boat in July of 2005. [REDACTED] was there with his son and his brother and his brother's wife. [REDACTED] was not sure if [REDACTED] was also on the trip.

[REDACTED] had no specific memory of Keyes boating on Lake Crescent but would not be surprised if he did, given that Keyes often drove that way to see [REDACTED]

[REDACTED] did recall Keyes and [REDACTED] fishing on Beaver Lake. However, Keyes was using his drift boat and was not in the 16' Bayliner.

When Keyes' outboard engine blew the following year while they were on Lake Ozette, [REDACTED] stated that Keyes never fixed the engine after this, noting that the engine was in the same condition when Keyes left him the boat when Keyes moved to Alaska.

[REDACTED] had no information regarding the cement anchors that Keyes had built.

[REDACTED] stated that [REDACTED] were two other Tribal employees who worked with Keyes and who may have information for investigators. [REDACTED] phone number is [REDACTED]

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Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/20/2012

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] On 12/19/2012 Page 2 of 3

b6  
b7c

[REDACTED] was shown a couple of pictures of various folding style, Cold Steel brand knives. [REDACTED] stated that Keyes, like his other co-workers, had many knives. [REDACTED] pointed out to the Cold Steel, Recon 1 model and stated that when he went up to visit Keyes in Alaska, Keyes handed him a model similar to that when they were camping. [REDACTED] explained that due to the security measures with the airports, he did not bring his own knives up with him. [REDACTED] used this knife during the camping trip and then returned it to KEYES when he left to fly back home. [REDACTED] showed Agents the knife that he regularly carries. It was a black colored folding knife with a Tanto style blade. It was not a Cold Steel brand however.

[REDACTED] recalled that they had some general conversations about bank robberies, but did not recall Keyes talking about any particular bank robbery.

[REDACTED] was asked about Keyes use of Funeral Leave. [REDACTED] did not recall Keyes taking much funeral leave and did not recall him taking it for his father's funeral. [REDACTED] expressed surprise when Agents told him that Keyes had taken funeral leave often, based on the records provided by the Tribe.

Agents informed [REDACTED] about Keyes use of caches and asked if he had any thoughts on where Keyes may have hidden some local caches. [REDACTED] stated that Keyes often worked on the various trails around the Reservation, including the Shi Shi Trail and the Cape Trail and thought that these would be logical areas.

[REDACTED] expressed surprise when he heard that Agents had discovered that Keyes was not always honest on his time and attendance sheets. [REDACTED] stated that because Keyes was good worker, Keyes was the employee he would often send to Home Depot and similar stores to purchase supplies and other items. [REDACTED] stated that these were the only occasions when Keyes would have been approved to be working away from the Reservation.

[REDACTED] had no information on why Keyes would have been down in the Long Beach, Washington area in January 2004.

[REDACTED] acknowledged that he and Keyes would sometimes travel out of town together. [REDACTED] stated that at the time, they were both dating women on the East side and that they would do a ride share together. [REDACTED] explained that he would drop off Keyes near Federal Way on these trips. [REDACTED] identified the woman that Keyes was dating at the time as [REDACTED]

[REDACTED] provided Agents with a drop folder containing items related to Keyes. The Agents noted a document showing that Keyes had taken a random, work related drug test at 9:25 AM on May 25, 2004. No other items of interest were noted.

306 AN 15642

Continuation of FD-302 of Interview of [redacted] . On 12/19/2012 Page 3 of 3b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

b6  
b7c

On Friday, March 30, 2012, [REDACTED] date of birth (DOB) [REDACTED] was interviewed at her residence. Also present was [REDACTED] DOB [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] hereinafter referred to as [REDACTED] recently moved back to [REDACTED] at the address above. [REDACTED] does not currently have her own cell phone, but can be reached via her mother's cell at [REDACTED]. [REDACTED] has been kept from knowing the extent of [REDACTED] (ISRAEL KEYES) criminal behavior, but has been told he committed suicide. [REDACTED]

[REDACTED] are planning a memorial service for KEYES in hopes that it will give [REDACTED] some closure. They do not have an exact date, but it will be after the holidays. Some time after that, [REDACTED] would like to sit down with investigators and provide what information she can, and to ask some questions about KEYES' criminal activity. [REDACTED] intends to check in her storage to see if she still has the computer she and KEYES used to share, and to look for any photographs and letters she may have kept. KEYES used to tell [REDACTED] that he was not a nice person and that he had a "black heart," but she did not believe him.

[REDACTED] asked the interviewing agents questions about the nature of KEYES' suicide in prison and expressed an interest in knowing the cause of death. [REDACTED] was not surprised KEYES committed suicide, only that it did not happen sooner. She knew he would not survive in prison because he was not the type of person who could be caged. KEYES had been trying to call [REDACTED] for over a month, and finally was able to talk to her a few days before his death. He was upbeat for [REDACTED] but when [REDACTED] spoke to him, she could tell he was depressed. [REDACTED] also received a letter

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Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/20/2012

b6 [REDACTED]

306 AN 15642

Interview of [redacted]

Continuation of FD-302 of [redacted]. On 12/19/2012 Page 2 of 2

b6  
b7c

from KEYES only days before the suicide. [redacted] felt it was a goodbye letter because he told her that he would always love her.

[redacted] was particularly concerned about a trip KEYES took during the holidays in December of 2001. She recalled the year because [redacted] [redacted] in Neah Bay while KEYES took her son KEATON with him to visit family on the east side of the state. KEYES used her vehicle on the trip and since they kept their finances separate, would have used his own means to cover expenses.

[redacted] was asked if KEYES ever let her use his cell phone while they were together, or if he ever left it with her for any reason. [redacted] was emphatic that he was the only one who ever used that phone, and noted that even though it was a work (tribal) phone, he always had it with him because he was able to use it for personal calls as well.

## FEDERAL BUREAU OF INVESTIGATION

Date of entry

12/20/2012

b6  
b7c

On Thursday, December 19, 2012, [REDACTED] date of birth [REDACTED] residence at [REDACTED] Neah Bay, Washington, cellular telephone number [REDACTED] was interviewed in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] knew Israel Keyes from working for the Makah Tribe and has been following the media stories about Keyes ever since his arrest for the murder of the barista in Alaska.

[REDACTED] never had any concerns about Keyes and enjoyed working with him. [REDACTED] explained that his wife had concerns about Keyes and had a "bad vibe" about him. [REDACTED] explained that Keyes had come down from Alaska for a visit and was at a party at [REDACTED] house. During the party, they were sitting around a fire, drinking and Keyes and [REDACTED] wife got into a discussion about a rabbit. During this conversation, Keyes had apparently made a strange expression toward [REDACTED] wife resulting in the "bad vibe" that she has since felt about him.

[REDACTED] described a number of practical jokes that they played on Keyes, and that he played on his co-workers. [REDACTED] described Keyes as being good natured about these jokes and it appeared that Keyes enjoyed his job and his co-workers.

[REDACTED] had never been boating with Keyes but was familiar with his 16' Bayliner boat. [REDACTED] believed that the engine ran when Keyes got the boat. However it needed a lot of fixing up and [REDACTED] recalled that Keyes had re-upholstered the entire boat and put in new carpeting. [REDACTED] did not recall where Keyes bought the new carpeting from.

[REDACTED] had no information on when Keyes had made the cement anchors for the boat. [REDACTED] did recall that shortly after being hired by the Tribe, Keyes worked on a large project at the Farmers Market and had made some columns out of cement. [REDACTED] recalled that [REDACTED] had helped Keyes on this project and noted that [REDACTED] may have additional information for Agents.

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Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/9/2012

b6 [REDACTED]

306 AN 15642

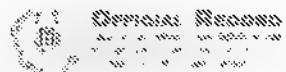
Continuation of FD-302 of Interview of [REDACTED] . On 12/19/2012 Page 2 of 2

b6  
b7c

[REDACTED] had no information on any caches that Keyes may have hidden in the area. [REDACTED] noted that Keyes often worked alone and had built some brick outhouses near some of the area trail heads to include the Shi Shi and Cape Flattery trail heads.

[REDACTED] noted that Keyes had done a small, home construction project for him and his wife. [REDACTED] could not recall the exact time frame but stated that he would check with his wife and provide the dates at a later time.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 339 [ ] 01

Date: 12/07/2012

b6  
b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) ISRAEL KEYES possible sighting in 2011

[ ]

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Criminal Activity

## Occurrences:

From: 01/01/2011 12:00 AM EST To: 05/31/2011 12:00 AM EDT

## Complaint Details:

The information contained in this communication was received from a MC3 activation.

[ ] called to provide the following information on 12/4/12, after seeing news of KEYES on the internet.

[ ] alleges he had a brief encounter with ISRAEL KEYES approximately around January to May of 2011.

He remembers the encounter because the conversation was about the man's unique name. The location was at PARK BAR located on East 15th Street

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Title: (U, PAL2012-MC3 339 [ ] 01  
Re: 306 AN 15642, 12/07/2012

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b7c

at Union Square. The time of day would have been around 8pm to 9:30pm.

[ ] was at the bar with a co worker when a fairly drunk man butted into their conversation. They all introduced themselves and he gave the name ISRAEL KEYES and even showed identification because of his unusual name. KEYES said he had hippie parents, the reason for the weird name.

He was very observant; in the brief conversation, which lasted five to ten minutes, he said I bet you are a stock broker.

The man seemed fairly drunk at 9pm. KEYES stated he had also had mushrooms earlier in the evening. He was with a few friends that were asking him to come back with them and stop bothering people.

[ ] described the man as white, about thirty years of age, with medium to dark longish shaggy looking hair.

#### Pre-Assessment Findings:

On 12142012 Task Force Officer [ ] spoke telephonically with [ ]. [ ] still didn't recall the exact date in 2011 that he believed he met ISRAEL KEYES in a bar in New York City. [ ] has become even more confident that the individual he met was ISRAEL KEYES after everything he has read. [ ] recalls that the person's license that he was shown was not a New York license, he couldn't say for sure it was an Alaska license either. [ ] is going to research his financial records to try and find the exact date he was in that bar, he will re-contact TFO [ ] if he finds that date.

#### Recommended Action: File to Existing Case

#### Entities:

[ ] (Complainant, Person, U.S. Person? Yes)

Location

Address: [ ]

City: Brooklyn

State: NY

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U, PAL2012-MC3 339 [redacted] 01

Re: 306 AN 15642, 12/07/2012

Zip Code: 11222

Country: United States

*Communication Account*

Type: Telephone

Account: [redacted]

b6  
b7c

Israel Keyes (Main, Person, U.S. Person? Yes)

Park Bar (Main, Organization, U.S. Person? Unknown)

*Location*

Address: East 15th Street  
Union Square

City: New York

State: NY

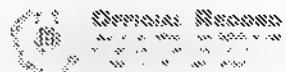
Zip Code: 10003

Country: United States

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**UNCLASSIFIED**

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 342 [ ] 01

Date: 12/11/2012

b6  
b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) Possible murder performed by Israel Keyes

[ ]

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Criminal Activity

## Occurrences:

From: 08/17/2004 12:00 PM EDT To: 08/17/2004 12:00 PM EDT

## Complaint Details:

[ ] telephone number [ ] called the Public Access Line to report a possible connection between the murder of her sister, KELLY SARSTEN, and the late serial killer ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

K. SARSTEN disappeared from Machias, Washington, on August 17, 2004. The pieces of her body were suspected found on August 18, 2004, and they were confirmed found on August 19, 2004. There were no tools found that were connected to the dismemberment of K. SARSTEN. Prior to

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## UNCLASSIFIED

Title: (U, PAL2012-MC3 342 [redacted] 01  
 Re: 306 AN 15642, 12/11/2012

her disappearance, K. SARSTEN was working to renovate a building on her property. [redacted] believed that her sister had planned to hire assistance with the renovation.

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[redacted] called [redacted] on December 6, 2012, to inform her of what his friend, [redacted] had told him. [redacted] related to [redacted] that he had seen a man walk from the direction of the river on the night of K. SARSTEN's disappearance. It was during his drive home from work that [redacted] had seen the man. The man had appeared to be drenched in water. [redacted] identified ISRAEL KEYES as the man that he saw.

The case of K. SARSTEN remains unsolved. Detective [redacted] of the Snohomish County Sheriff's Department currently controls the cold case section.

## Queries

Sentinel search for KELLY SARSTEN: negative

[redacted] search for KELLY SARSTEN: negative

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b7c  
b7E

Sentinel search for [redacted] negative

[redacted] search for [redacted] negative

## Pre-Assessment Findings:

On 12142012 Task Force Officer (TFO) [redacted] contacted Snohomish County Sheriff's Office detective [redacted] TFO [redacted] forwarded the aforementioned information to him

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b7c

**Recommended Action:** File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown,

Location

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U, PAL2012-MC3 342 [redacted] 01  
Re: 306 AN 15642, 12/11/2012

Address: [redacted]

b6  
b7c

City: Burlington

State: WA

Zip Code: 98233

Country: United States

Relationship: Residence

*Communication Account 1*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Cell Number

*Communication Account 2*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Work Number

[redacted] (Reference, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Cell Number

Kelly Sarsten (Victim, Person, U.S. Person? Unknown)

*Victim Information*

Victimized From: 08/17/2004

Victimized To: 08/19/2004

Comment: Kelly Sarsten disappeared on 8/17/2004. Her body was suspected found on 8/18/2004. Her body was confirmed found on 8 19 2004.

Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U, PAL2012-MC3 342 [ ] 01  
Re: 306 AN 15642, 12/11/2012

b6  
b7c

Account: [ ]

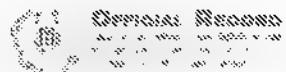
Relationship: Communicates with

Comment: Work Number

♦♦

**UNCLASSIFIED**

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [ ] 01

Date: 12/13/2012

b6  
b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)

[ ]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: [ ]

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Incident Type: Intelligence

## Occurrences:

From: 12/11/2012 12:00 AM EST To: 12/11/2012 04:40 PM EST

## Complaint Details:

[ ] address: [ ] Anchorage, AK, 99504,  
 telephone: [ ] called in because she had personal contact  
 with ISRAEL KEYES and wished to provide her information. [ ]  
 [ ] used to house-sit for [ ] and KEYES  
 was often present as he was their handy-man.

## Pre-Assessment Findings:

On 12142012 Task Force Officer (TFO) [ ] contacted [ ]  
 she had no relevant information to provide to the on going  
 investigation. [ ] simply wanted the FBI to have her contact

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Title: (U, PAL2012-MC3 346 [ ] 01  
Re: 306 AN 15642, 12/13/2012

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information because she knew ISRAEL KEYES, she said she never get the "creep vibe" from him.

TFO [ ] had spoke with both [ ] early in the KOENIG investigation.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Anchorage

State: AK

Zip Code: 99504

Country: United States

Relationship: Residence

*Communication Account*

Type: Telephone

Account: [ ]

Relationship: Utilizes

Israel Keyes (Main, Person, U.S. Person? Unknown)

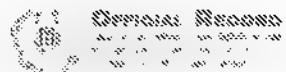
[ ] (Reference, Person, U.S. Person? Yes)

[ ] (Reference, Person, U.S. Person? Yes)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 34 [ ] 01

Date: 12/06/2012

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[ ]

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

The information in this communication was received from an MC3 activation.

[ ] Essex Junction, VT 05452, home phone number  
[ ] cell phone number [ ] was a friend and a co-worker of LORRAINE CURRIER. In April 2011, L. CURRIER had told [ ] she believed that someone was stalking her and her husband, BILL CURRIER. L. CURRIER told [ ] she saw a creepy MAN standing by their house and watching the couple. The MAN wore dirty clothes and had greasy, layered hair.

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## Entities:

[ ] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [ ]

City: Essex Junction

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Title: (U, PAL2012-MC3 34 [ ] 01  
Re: 306 AN 15642, 12/06/2012

State: VT

Zip Code: 05452

Country: United States

Relationship: Residence

*Communication Account 1*

Type: Telephone

Account: [ ]

Relationship: Communicates with

Comment: Home Phone

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*Communication Account 2*

Type: Telephone

Account: [ ]

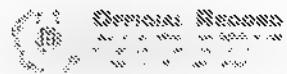
Relationship: Communicates with

Comment: Cell Phone

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [redacted] 02

Date: 12/11/2012

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) MC3 ACTIVATION FILE #306-AN-15642, REGARDING  
ISRAEL KEYES: AN

[redacted]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

The information contained in this communication was received from an MC3 activation, file #306-AN-15642, regarding ISRAEL KEYES.

[redacted] stated that he believes ISRAEL KEYES accompanied his sister-in-law to the Makah Days in late August, 2005. The Makah Days were held in Neah Bay, Washington. [redacted] stated that he and his wife joined his sister-in-law and a man believed to be KEYES for the afternoon. KEYES told [redacted]

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[redacted] KEYES also told [redacted] that he worked for the Forest Service in Olympic National Park.

## Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

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Title: (U, PAL2012-MC3 346 [redacted] 02  
Re: 306 AN 15642, 12/11/2012

City: BOTHELL  
State: WA  
Zip Code: 98011  
Country: United States  
Relationship: Residence

*Communication Account*

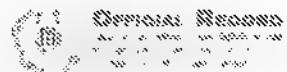
Type: Telephone  
Account: [redacted]  
Relationship: Utilizes

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [ ] 01

Date: 12/11/2012

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b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[ ]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

The information in this communication was received from an MC3 activation.

[ ] date of birth [ ] Arlington, WA  
 98223, telephone number [ ] reported interacting with a man he believes to be ISRAEL KEYES and multiple murders KEYES may have been committed. [ ] did not have exact dates for the murders or for his interactions with the MAN he believes to be KEYES.

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[ ] believes KEYES to be involved in the murder of a 95 year old woman who was raped and killed with an axe in the early 90's in Washington. [ ] knew the grandson of the woman and the grandson told [ ] that the killer took the ladies camera. [ ] picked up a MAN who he believes to be KEYES. The MAN was hitchhiking near Aberdeen, WA. The MAN showed [ ] a camera and offered to sell it to him for a dollar. When [ ] saw the camera he got suspicious and got out of the van and started walking

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Title: (U, PAL2012-MC3 346 [redacted] 01  
Re: 306 AN 15642, 12/11/2012

toward the back. When he saw the MAN get out and move to the back of the van, [redacted] jumped back in the van and drove off. He said that the MAN looked like the pictures of KEYES, but that the MAN had fluffy brown hair.

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Between 1992 and 2000, [redacted] lived in Aberdeen, WA; during this time, his girlfriend asked if a MAN could stay at his house for a few days. When [redacted] and his girlfriend were heading out for a day, the girlfriend asked if [redacted] could take the MAN home. The MAN showed [redacted] that he lived in a cabin north of Spokane, WA. [redacted] did not take the man home because he had a weird feeling about him. [redacted] believes that this man is KEYES.

[redacted] claimed that the same MAN that stayed at his house also had a house down the street from [redacted] residence in Aberdeen. The MAN's home had clothes and empty beer bottles everywhere and it gave [redacted] a bad feeling about the MAN. [redacted] also claimed that a girl was beaten, raped, and stabbed to death in the front yard of this MAN's house, estimating this to occur in 1997.

[redacted] believes that the same MAN committed another murder of a 14 year old girl that was shot in the head. This occurred in downtown Aberdeen at a park at 4<sup>th</sup> and B Street, around the same time as the girl that was killed in the MAN's yard.

[redacted] believes that KEYES was involved in the following murders: the seven Coast Guard employees killed in Seattle, WA at Lake Union in 1995; a man found killed by an axe on Queen Anne Hill the day after the Coast Guard murders; and two women killed above Grand Falls.

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]

City: Arlington

State: WA

Zip Code: 98223

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Title: (U, PAL2012-MC3 346 [redacted] 01  
Re: 306 AN 15642, 12/11/2012

Country: United States

Relationship: Residence

*Name/Biographical Information*

Name: [redacted]

Born: [redacted]

Minor? No

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*Communication Account*

Type: Telephone

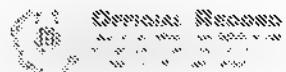
Account: [redacted]

Relationship: Communicates with

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Call to Essex PD re an attempted home  
burglary in Richmond, VT in late 1990s.

**Date:** 12/21/2012

**From:** ALBANY

AL-8

**Contact:** [REDACTED]

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b7c

**Approved By:** SSRA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) To report information received from Essex, VT PD  
regarding attempted home burglary, in Richmond, VT, in late 1990s.

[REDACTED]

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**Enclosure(s):** Enclosed are the following items:

1. (U) An email from Det. Lt. [REDACTED] of the Essex, VT PD,  
dated 12/20/2012.

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**Details:**

For the information of Anchorage, on 12/20/2012, writer received an e-mail from Detective Lieutenant [REDACTED] of the Essex, Vermont Police Department. The e-mail provided information regarding a phone call that Lt. [REDACTED] received, on 12/19/2012, from an attorney in Vermont, who reported an incident that occurred on an unknown date in the late 1990s during which there was an attempted home burglary at a residence in Richmond, Vermont. The phone lines were cut and the perpetrator was scared off by the home owner. Lt. [REDACTED] e-mail reads as follows:

"I received a phone call from [REDACTED] yesterday. He is an attorney living in Colchester. He called to tell me about an

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Title: (U, Call to Essex PD re an attempted home burglary in Richmond, VT in late 1990s.

Re: 306-AN-15642, 12/21/2012

attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [REDACTED] who lived on the [REDACTED] As he relates the story, [REDACTED] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp. [REDACTED] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [REDACTED] made the connection about the phone lines being cut and figured he would call. [REDACTED] records don't exist before 2003. I couldn't find the [REDACTED] to verify any of this. My guess is that Keyes was in the military in the late 90's..."

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On 12/21/2012, writer reviewed a timeline for Israel Keyes which showed that Keyes was in the military from 7/9/1998 until 7/8/2001. The timeline shows that Keyes was residing in the state of Washington during the 1999 and 2000 timeframe. Keyes resided in Constable, New York, from the Fall of 1997 until he joined the military in July 1998. Without additional information, including the date of the attempted home burglary in Richmond, Vermont, there is no way to determine if Keyes could have been the perpetrator of this Vermont incident.

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From [redacted]  
Sent Thursday, December 20, 2012 2:57 PM  
To [redacted]  
Subject Phone call re Keyes

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Hi [redacted]

I received a phone call from [redacted] yesterday. He is an attorney living in Colchester. He called to tell me about an attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [redacted] [redacted] who lived on the [redacted]. As he relates the story, [redacted] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp [redacted] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [redacted] made the connection about the phone lines being cut and figured he would call. [redacted] records don't exist before 2003. I couldn't find the [redacted] to verify any of this. My guess is that Keyes was in the military in the late 90's but I didn't know. It sounds crazy but I thought I would pass it on. I hope you and your family have a good holiday. [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) 8 FBI lab prints and 1 DVD disc  
from 1B648**Date:** 12/26/2012**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[Redacted]

b7E

**Reference:** 306-AN-15642 Serial 528  
306-AN-15642 Serial 590**Acquired By:** [Redacted] on 12/26/2012b6  
b7c**Acquired From:** (U) FBI Lab - via FedEx 5334 6059 1033**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:** No Details Provided**Item Type**

1B CART

**Description**(U) 1 DVD disc marked Q497 and Q498 washed & enhanced  
shots - Lab number 121205006 (taken from 1B648).

Acquired On: 12/26/2012

Located By: [Redacted]

Location Area: FBI Lab

Specific Location: FBI lab

Device Type: Other Hardware

Number of Devices Collected: 1

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Title: (U, 8 FBI lab prints and 1 DVD disc from 1B648  
Re: 306 AN 15642, 12/26/2012

1B General (U) 8 washed and enhanced photographs of suicide note  
by Questioned Documents Unit of 1B648.  
Acquired On: 12/26/2012  
Located By: [redacted]  
Location Area: FBI Lab  
Specific Location: FBI lab

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Missing persons in Belize from October 2005.**Date:** 12/26/2012**To:** [Redacted]b6  
b7c**From:** SAN SALVADOR**Contact:** [Redacted]**Approved By:** [Redacted]**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

80-SQ-C20

(U) NAME CHECKS AND SEARCHES - NAME  
CHECKS AND SEARCHES; EL SALVADOR AOR**Synopsis:** (U) To document individuals that went missing between 10/4 and 10/13/2005 in Belize.  
[Redacted]

b7E

**Details:**

In response to a request, related to case number 306-AN-15642, to determine any persons that were reported missing in Belize between 10/04/2005 and 10/13/2005, the following information is provided:

According to records from the Belizean Criminal Investigative Branch the following individuals were reported missing between 10/04/2005 and 10/13/2005:

  
[Redacted]b6  
b7c

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 General Reclassification  
by [Signature]

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/21/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted]

b6  
b7c

1B157 - Hard drive removed from APD tag#HT2006128

1B638 - Dell tower computer APD tag#HT2006128

The signed copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

---

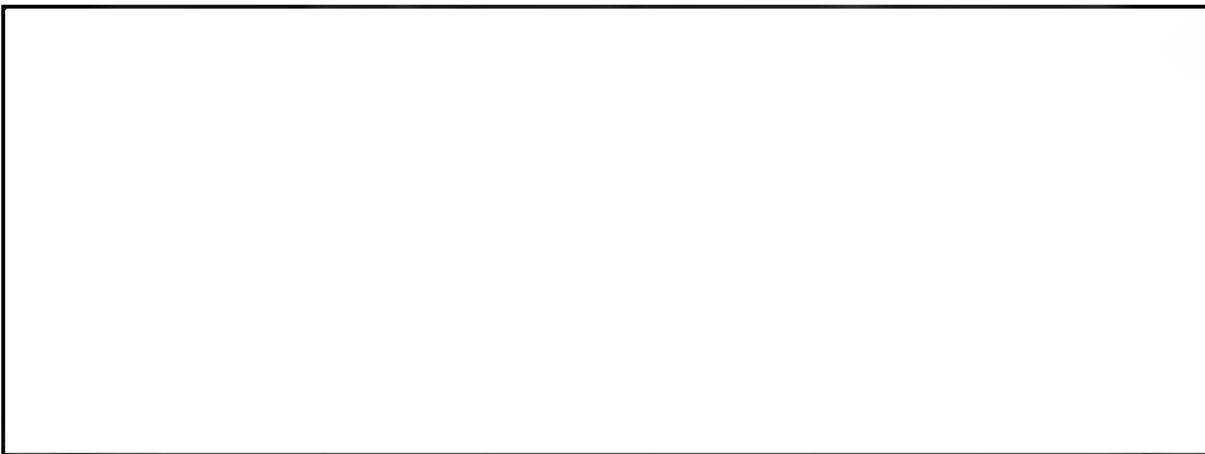
Investigation on 12/21/2012 at Anchroage, Alaska, United States (In Person)File # 306 AN 15642Date drafted 12/28/2012

b6 [redacted]

**UNCLASSIFIED**

Title: (U, Missing persons in Belize from October 2005.  
Re: 306 AN 15642, 12/26/2012

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**UNCLASSIFIED**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

On (date) 12/21/2012

item(s) listed below were:  
 Received From  
 Returned To  
 Released To  
 Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s):

1B157 - HD removed from AFD Tag# HT02006128  
1B638 - Dell Tower computer AFD Tag# 2006128

Received By: \_\_\_\_\_  
(Signature)

Received From \_\_\_\_\_  
(Signature)

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/7/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted]

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b7c

1B303 - Red box of jewelry

1B308 - Jewelry box containing jewelry

1B304 - Silver colored necklace with green stone

1B307 - Bracelet

1B306 - Jewelry certificate

1B305 - Black box containing jewelry

A copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

---

Investigation on 12/07/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642

Date drafted 12/28/2012

b6 [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

On (date) 12/7/2012

item(s) listed below were:

- Received From  
 Returned To  
 Released To  
 Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s): \_\_\_\_\_

Item #30 Red box of jewelry

Item #35 Jewelry box with jewelry

Item #31 Silver colored necklace with green stone

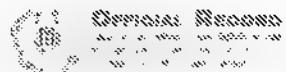
Item #34 Bracelet

Item #33 Jewelry certificate

Item #32 Black box jewelry

b6  
b7cReceived By: \_\_\_\_\_  
(Signature)Received From: \_\_\_\_\_  
(Signature)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 3421 [ ] 01

Date: 12/27/2012

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Tip on Israel Keyes. File number 306-AN-15642, Anchorage, AK Field Office.

[ ]

b7E

Received On: 12/07/2012

Receipt Method: Telephone

Received By: [ ]

b6  
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Incident Type: Criminal Activity

**Complaint Details:**

[ ] telephone [ ] address [ ]

Mooresboro, NC, said she saw a man who looked like ISRAEL KEYES.

[ ] and her husband were at Hot Springs Resort, in North Carolina, in May 2011. After arriving at their cabin and unloading, they walked to town. They had gotten a drink and they noticed a couple who were walking back and forth. They both had backpacks. The woman stayed a few steps behind the man. They did not talk to each other.

[ ] and her husband had started back to their cabin, when the couple approached them. The woman did not talk, the man asked them where they were staying and how they could find a place to stay. When they were done talking, [ ] and her husband started walking again, but stopped to go into a store. The couple had followed them in.

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Title: (U, PAL2012-MC3 342 [ ] 01  
Re: 306 AN 15642, 12/27/2012

[ ] and her husband went back to their cabin and noticed the couple had followed them and was talking to the guard at the guard shack.

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[ ] said the man had long, dark hair and wore a knit cap. The woman was about 5'1, long , dark hair, medium size build and wore sunglasses.

**Pre-Assessment Findings:**

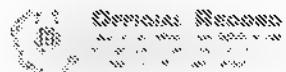
Task Force Officer (TFO) [ ] researched KEYES' financial records and determined that KEYES was not outside Alaska during the time of this possible sighting.

**Recommended Action:** File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 343 [ ] 02

Date: 12/11/2012

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) MC3 FILE #306-AN-15642 AL/AN

[ ]

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: [ ]

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b7c

Incident Type: Criminal Activity

## Complaint Details:

[ ] believes she encountered ISRAEL KEYES in August, 2005 at Jacob Lake Lodge in Arizona, located at the junction of U.S. Route 89A and State Route 67. [ ] stated her U-Haul broke down on route 89 and a man resembling KEYES stopped on his motorcycle to offer assistance. The man asked [ ] where she was going, if she was alone, and where she was from. Soon after, another man stopped to offer assistance, and the man believed to be KEYES stated that everything was fine. [ ] told the second man who stopped that she indeed needed assistance and he phoned a tow truck. [ ] vehicle was towed back to Jacob Lake Lodge and the man on the motorcycle followed her. The man believed to be KEYES would not leave after [ ] told him she would be fine. The man lingered at the lodge for approximately two hours. [ ] stated that the man pressed in close to her when she was looking under the hood of the U-Haul. [ ] was uncomfortable that he was staying with

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Title: (U, PAL2012-MC3 343 [redacted] 02  
Re: 306 AN 15642, 12/11/2012

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b7c

her and approached the counter at the lodge and asked the ladies there to phone the police. The man soon left. [redacted] identified the man as tall and he showed very little expression. At one point [redacted] jokingly asked if he was a serial killer, and he showed no response.

**Pre-Assessment Findings:**

Task Force Officer (TFO) [redacted] researched KEYES' financial records and determined that KEYES did not appear to be in Arizona during the time of the aforementioned sighting.

**Recommended Action:** File to Existing Case**Entities:**

[redacted] (Complainant, Person, U.S. Person? Yes)

*Communication Account*

Type: Telephone

Account: [redacted]

Relationship: Utilizes

*Location*

City: SEATTLE

State: WA

Country: United States

Relationship: Residence

Comment: [redacted] temporarily is staying in Seattle, she travels.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3345 [redacted] 02

Date: 12/13/2012

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b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) ISRAEL KEYES In Anchorage Dec 2007- Feb 2008

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted]

b6  
b7c

Incident Type: Intelligence

## Complaint Details:

[redacted] telephone, [redacted] address, [redacted] Colorado Springs, Colorado 80919. called in to report that ISRAEL KEYES did plumbing work on his house at [redacted] Anchorage Alaska 99502 at the end of December 2007 to the first 2 weeks of January 2008. [redacted] found KEYES through Craig's list and hired him to do the plumbing [redacted] could not do. KEYES had a website that [redacted] visited where KEYES had pictures of other jobs he had done and also testimonials. [redacted] stated that KEYES was a hard worker, very dedicated to his work, and rarely took a break while on the job. KEYES had a beat up pickup for that had KEYES Construction on it. [redacted] said that KEYES had a girlfriend. [redacted] did not know her name but described her as a petite Caucasian with dirty blonde hair that went about 4 inches below her shoulder. [redacted] said that she would bring KEYES food. KEYES finished his work in January of 2008 but when [redacted] needed a little more done in

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Title: (U, PAL2012 MC3345 [REDACTED] 02  
Re: 306 AN 15642, 12/13/2012

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February of 2008 KEYES went back to complete it. [REDACTED] also stated that KEYES was very quiet and would not engage in a conversation unless you started it.

**Pre-Assessment Findings:**

No follow up necessary.

**Recommended Action:** File to Existing Case**Entities:**

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [REDACTED]

City: COLORADO SPRINGS

State: CO

Zip Code: 80919

Country: United States

*Communication Account*

Type: Telephone

Comment: phone number is [REDACTED]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

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**UNCLASSIFIED**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry

12/18/2012

On Tuesday, December 18, 2012, [REDACTED] date of birth [REDACTED]

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[REDACTED] residence at [REDACTED] Edmonds,

Washington, cellular telephone number [REDACTED] was interviewed at a coffee shop located in Edmonds, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] recalled that when Israel Keyes first got his Bayliner boat, it had a bad engine that Keyes needed to work on. In addition to the engine work, Keyes redid the wiring in the boat. [REDACTED] explained that Keyes had learned re-wiring from a Tribal dump truck and fuel truck that he worked on for the tribe. [REDACTED] had no specific information on where the carpeting for the boat came from or if Keyes had re-carpeted part of the boat at a later time.

When asked if he knew whether anyone would have helped him on his boat project, [REDACTED] identified [REDACTED] as someone who may have helped Keyes with the boat. [REDACTED] advised that [REDACTED] was the Lead Transit Driver in Neah Bay and [REDACTED] assumes that [REDACTED] is still living in there.

[REDACTED] stated that the "maiden" voyage of Keyes' boat took place in July 2005 on Lake Ozette. [REDACTED] advised that Keyes camped with [REDACTED] at the private campground located behind the beer store. [REDACTED] recalled that himself, [REDACTED] (formerly [REDACTED]) were all there for the boating activities.

[REDACTED] had little information about Keaton Hawkins only commenting that he knew that Keyes did not approve of [REDACTED] parenting style with Keaton. [REDACTED] did not recall Keaton spending much time with Keyes.

[REDACTED] also recalled that [REDACTED] inherited a boat from her landlord. [REDACTED] did not think that the boat was used by [REDACTED] or Keyes and may have been just a salvage piece. [REDACTED] believed that [REDACTED] received this boat in the Fall of 2006 or the Spring of 2007.

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Investigation on 12/18/2012 at Edmonds, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/8/2012

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] On 12/18/2012 Page 2 of 3

b6  
b7c

[REDACTED] was shown a copy of a photograph of the anchor located within Keyes' Bayliner boat. [REDACTED] had no specific information on when Keyes would have made these type of anchors and noted that Keyes had an electronic tumbler so it would have been very easy for him to pour these cement anchors.

[REDACTED] had no memory of KEYES taking any solo trips with the boat or driving it over to the east side of Washington state. [REDACTED] further stated that one of the reasons why Keyes had purchased a larger pick-up (A Ford F-100, was to make it easier for pulling the trailer up to Alaska. The F-100 was purchased by Keyes just months prior to his move up to Alaska. Keyes also drove a black colored, quarter ton, Nissan pick-up, which had front end damage from hitting a deer. Keyes also drove a white colored, late 80's to early 90's GM sedan.

Besides Lake Ozette, [REDACTED] recalled Keyes once talking about taking [REDACTED] out fishing on Beaver Lake. [REDACTED] assumes that Keyes likely boated on Crescent Lake but had no specific information regarding Keyes actually being out there.

[REDACTED] was asked if he recalled what kind of knives Keyes owned. [REDACTED] could only recall that Keyes carried a Leatherman Wave tool, like he did. [REDACTED] was shown some catalog photographs of various models of Cold Steel brand knives. [REDACTED] pointed out the Voyager series with the 5" Tanto style blade and stated that he [REDACTED] owned one like that. [REDACTED] further stated that someone had used it to cut through wire and had badly damaged the blade. The knife had been sitting on his desk at work and when he cleared off his desk when he left the tribe, he noticed it was missing. [REDACTED] assumes that someone had taken it. [REDACTED] recalled that he purchased the knife from an on-line retailer.

[REDACTED] did not know when or from where Keyes got the Iver Johnson .22 pistol that he later left with [REDACTED] believed that it did not function very well and assumed that Keyes had always had it. [REDACTED] also knew Keyes to have owned a Ruger 10/22 rifle and a 30/30 caliber rifle. [REDACTED] did not know Keyes to have any holsters.

[REDACTED] was asked if he knew what Keyes may have purchased from Centurion Tactical. [REDACTED] did not know but stated that he [REDACTED] had purchased two tactical style hip holsters from Centurion.

[REDACTED] had no information on where Keyes may have hidden his caches in the Port Angeles area. [REDACTED] recalled that Keyes talked, in general, about his knowledge of caches and survival stuff. [REDACTED] believed that

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/18/2012 Page 3 of 3

b6  
b7c

Keyes had learned this from his family. [REDACTED] stated that Keyes was in-charge of trail maintenance on the Reservation and would have had easy access to those areas.

[REDACTED] could not recall any specific trips that Keyes had taken out of the area. [REDACTED] did recall that Keyes would tell him that he and [REDACTED] were heading over to the east side of the State for wine tasting tours. [REDACTED] also recalled that after [REDACTED] left for Alaska and after [REDACTED] wife left, Keyes and [REDACTED] would take trips down to the Tacoma area, using the ride share program.

[REDACTED] was asked what he knew about Keyes' involvement with pipe bombs and other explosives. [REDACTED] stated that playing around with that stuff was common out on the Reservation because no one was around to know about it. [REDACTED] stated that he knew that Keyes played around with the powder based explosives but, to his knowledge, Keyes did not play around with the "anfo" based explosives. [REDACTED] had no direct knowledge of Keyes attempting to breach forest service gates or other structures with explosives. [REDACTED] did note that if Keyes wanted to do that, the Reservation would have been a target rich environment.

[REDACTED] was asked about his knowledge of Keyes' involvement in any bank robberies. [REDACTED] stated that Keyes talked about how easy it would be to rob a bank because the bank employees were trained to comply with the robber. [REDACTED] also recalled Keyes commenting that bank robbers did not even need a weapon to pull off a robbery, just a note.

[REDACTED] recalled bumping into Keyes once on the Kingston-Edmonds Ferry. They grabbed a beer and talked during the trip. Keyes told [REDACTED] that he had been out to see [REDACTED] and was heading back to the airport so he could fly back to Anchorage. [REDACTED] assumes that Keyes had a rental car because he was on his way to the airport afterwards. [REDACTED] believes that this occurred during the Summer or Fall of 2008.

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On Thursday, January 3, 2013, [redacted] cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that her daughter, [redacted] has a new cellular telephone number. [redacted] believes that the number is [redacted]. [redacted] advised that [redacted] is baby sitting until Saturday and she does not know where [redacted] is at the moment. [redacted] stated that [redacted] has decided to post pone the memorial service for Israel Keyes for a year. [redacted] also advised that a reporter got hold of [redacted] cell phone number and was trying to talk her into speaking with the reporter for a "nice piece" that they were going to do on Keyes.

[redacted] was asked about baby sitters who watched [redacted] when Keyes was living in Neah Bay. [redacted] advised that her other daughter used to live across from where Keyes and [redacted] were living and frequently watched [redacted]. In addition, [redacted] and her husband also watched [redacted].

At the request of the Agent, [redacted] provided the cellular telephone number for her grandson, Keaton Hawkins. That number is [redacted].

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Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/03/2013

by [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2012

On 11/14/2012, SA [redacted] and TFO [redacted] transferred evidence from Anchorage Police Department Property and Evidence to the FBI Evidence Storage. A copy of the receipt listing all items transferred from APD is attached.

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Investigation on 11/14/2012 at Anchorage, Alaska, United States (In Person)File # 306 AN 15642Date drafted 11/26/2012

by [redacted]

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓486742 ✓	PAPER	GCI IP ADDRESSES FOR KOENIG - SSW					
✓486744 ✓	PAPER	PAPERWORK - RECEIPT					
✓519265 ✓	SPECIM	4 SWABS - SSW					
✓519266 ✓	TAPELI	5 TAPELIFTS FRM INSIDE VEH					
✓519270 ✓	CDISC	SURVEILLANCE CD FRM LOUSSAC LIBRAR					
✓519271 ✓	CDISC	CD SURVEILLANCE FRM SUITE 100					
✓519272 ✓	CDISC	COPY OF SURV VIDEO FM AKUSA					
✓519273 ✓	CDISC	CD					
✓519274 ✓	CDISC	CD					
✓519275 ✓	CDISC	CD VIDEO FM HOME DEPOT					
✓780415 ✓	CDISC	DVD					
✓780416 ✓	CDISC	DVD					
✓780417 ✓	PAPER	PAPER DOCUMENTATION					
✓780418 ✓	LETTER	MAIL					
✓780421 ✓	PAPER	PAPERWORK					
✓780422 ✓	CDISC	DVD FM CARRS					
✓780423 ✓	CDISC	DVD INTERVIEW W [REDACTED]					



Page 1 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY					
RECEIVED FROM INITIALS / DSN	RECEIVED BY	DSN	ID	AGENCY OR COMPANY	REASON
✓486742 HW 62367			11/14/2012		b6 b7C DO / FBI
DATE / TIME 11-14-12					
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept					

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓805520✓	CDISC	2 DVDS					
✓805522✓	CDISC	DVD FRM SAFEWAY SEWARD 02/04/12					
✓813497✓	PAPER	5 PAGES PAPERWORK					
✓813498✓	SPECIM	BUCCAL SWAB #3 FM GRN CANVAS BAG					
✓813499✓	SPECIM	BUCCAL SWAB #2 FM GRN CANVAS BAG					
✓813500✓	SPECIM	BUCCAL SWAB #1 FM GRN CANVAS BAG					
✓813501✓	SPECIM	CONTROL BUCCAL SWAB					
✓813503✓	GLOVE	BLK GLOVES FRM [REDACTED]					
✓813504✓	SPECIM	DNA BUCCAL SWAB FRM [REDACTED]					
✓820515✓	MISC	CLEAR COLORED FISHING LINE FRM BRID					b6
✓820516✓	HAIR	PULLED HEAD HAIR FRM AUTOPSY					b7C
✓820517✓	SPECIM	LARVA					
✓820518✓	SPECIM	DRIED BLOOD FRM AUTOPSY					
✓826943✓	BAG	DUFFEL BAG					
✓826963✓	CDISC	DVD					
✓846649✓	PAPER	NOTE WRITTEN BY S.KOENIG					
✓846650✓	MONEY	US CURRENCY IN PAPER CUP					0.11
✓846651✓	PAPER	CONTENTS OF CUBBY AT COFFEE SHOP					

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Page 2 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM		RECEIVED BY		AGENCY OR COMPANY		REASON	
INITIALS / DSN <i>MW 6044</i>		PRINT <i>[REDACTED]</i>		DSN <i>[REDACTED]</i>		ID <i>11/14/2012</i>	
DATE / TIME <i>11-14-12</i>		SIGN <i>[REDACTED]</i>		DATE <i>11/14/2012</i>		REASON <i>DO FBI</i>	
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓846653✓	CDISC	CD FM KITCHEN TABLE					
✓846654✓	BOOKS	JOURNAL FM LIVINGRM					
✓846655✓	CAMERA	CAMERA W/FILM INSIDE IN CASE FM KITCHEN					
✓846656✓	TELEPH	LG CELLPHONE W/CHARGER FM BOTTOM					
✓846659✓	CDISC	15 CDS FM MAIN BDRM ON DESK					
✓846660✓	MISC	PLE/GRN TOOTHBRUSH FM BATHROOM					
✓846661✓	SHAVER	RAZOR FM BATHROOM					
✓846662✓	MISC	TURQUOISE TOOTHBRUSH FM BATHRM					
✓846663✓	MISC	PNK/GRN TOOTHBRUSH FM BATHROOM					
✓864605✓	DRIVES	HD COPY OF DVR DATA FROM COMMON GROUP					APD HARD DRIVE
✓864606✓	CDISC	CD/DVD copies of DVR data from Common Group					
✓864607✓	DRIVES	hard drive with DVD data from Common Group					APD HARD DRIVE
✓879733✓	LIGHT	BRINKMANN HEADLAMP FRM FRNT PASS					
✓879734✓	LIGHT	BRINKMANN HEADLAMP FRM BACK PASS					
✓879735✓	LIGHT	BRINKMANN HEADLAMP FOUL IN PASS DOC					
✓879737✓	PAPER	MISC PAPERS FROM FTC990					
✓879738✓	RECEIPI	RECEIPTS FRM REAR FLOORBOARD					b6 b7C

Page 3 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM INITIALS / DSN		RECEIVED BY DSN		AGENCY OR COMPANY		REASON	
NW 6236e7				11/14/2012		DO / FBI	
DATE / TIME 11-14-12							
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓879739✓	RECEIP	USPS RECEIPT FROM GLOVE BOX					
✓879740✓	TRACE	TRACE EVIDENCE FRM REAR BENCH SEA					
✓879741✓	TRACE	TRACE EVIDENCE FRM FRNT PASSENGER					
✓879742✓	TRACE	TRACE EVIDENCE FRM DRIVER'S SEAT					
✓884196✓	CDISC	DVD SURVEILLANCE DATED 1/6/12					
✓884197✓	CDISC	DVD SURVEILLANCE FRM 1/5/12					
✓891551✓	CDISC	DVDS					
✓892627✓	MEMOR	8gb USB DRIVE W/KFC SCTY VIDEO 2/1/12					
✓89569✓	BAG	PLASTIC BAG THAT CONTAINED RANSOM					
✓897018✓	WOOD	WOOD DOWELS					
✓897577✓	CDISC	2 DVDS AND 1 CD CONTAINING VIDEO FM					
✓899851✓	KEY	KEYS					
✓899852✓	CREDIT	CHASE VISA/DEBIT CARD					
✓899855✓	BAG	COSMETIC BAG					
✓899856✓	JACKET	WHI JACKET W/ FUR IN HOOD					
✓900234✓	NOTE	NOTE					
✓901525✓	CDISC	DVD W/ FOOTAGE FROM BROWN JUG					
✓901743✓	CDISC	DVD					

b6  
b7C

Page 4 of 17

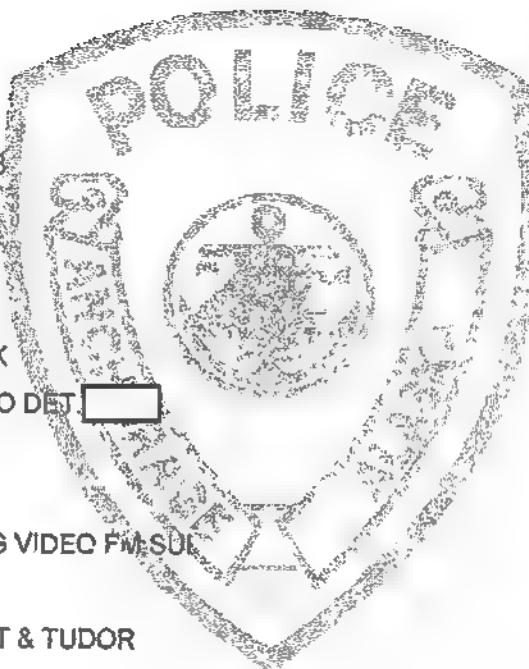
ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM INITIALS / DSN <i>JD 6044</i>	RECEIVED BY PRINT NAME: <i>MW 42367</i>	DSN	ID	DATE <i>11/14/2012</i>
REASON <i>00</i>	AGENCY OR COMPANY <i>FBI</i>			
DATE / TIME <i>11-14-12</i>	SI			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓901923 ✓	SPECIM	SWABS					
✓901997 ✓	PANTS	BLU LEVI PANTS, 42X30					
✓901998 ✓	SHIRT	BLK TSHIRT, 2XL					
✓901999 ✓	UNDERW	HANES UNDERWEAR, 36-38					
✓902000 ✓	CLOTHI	3 SOCKS					
✓902001 ✓	UNDERW	WOMENS UNDERWEAR					
✓902323 ✓	LETTER	ENVELOPE & LETTER					
✓902966 ✓	PAPER	ENVELOPE W/PAPERWORK					
✓902984 ✓	PAPER	TIPS MAILED FM KOENIG TO DET [REDACTED]					
✓903218 ✓	CAST	SHOE CAST					
✓903219 ✓	CAST	CAST FRM PLAC 23					
✓904086 ✓	MEMOR	THUMB DRIVE CONTAINING VIDEO FM SU					b6 b7C
✓904419 ✓	CDISC	CD - COPY OF V/M					
✓904597 ✓	CDISC	SURVEILLANCE VIDEO C ST & TUDOR					
✓904598 ✓	CDISC	SURVEILLANCE VIDEO OLD SEWARD & TU					
✓904824 ✓	KEY	KEY & BUTTONS					
✓905262 ✓	SPECIM	SWABS OF ONG FLAKE FM BODY USING U					



Page 5 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY						
RECEIVED FROM INITIALS / DSN <i>AS 6041</i> <i>MW 62367</i>	RECEIVED BY PRIN	DSN			AGENCY OR COMPANY DO/FBI	REASON
DATE / TIME <i>11-14-12</i>		ID	DATE <i>11/14/12</i>			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept						

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905263✓	TRACE	DEBRIS FM ORANGE BODY BAG					
✓905264✓	SPECIM	SWABS					
✓905265✓	MISC	SMALL FISHING WEIGHT					
✓905266✓	NAILS	FINGERNAIL CLIPPINGS					
✓905267✓	MISC	ONG BODY BAG SAMPLE					
✓905268✓	BAG	ORANGE BODY BAG					
✓905269✓	TRACE	HAIR TRACE FM ENTIRE BODY					
✓905270✓	JEWELR	ST BELLY RING W/CRYSTAL					
✓905271✓	EXERCI						
✓905272✓	EXERCI						
✓905273✓	EXERCI						
✓905274✓	EXERCI						
✓905275✓	EXERCI						
✓905276✓	MISC						
✓905361✓	CDISC	CD OF S KOENIG'S FACEBOOK ACCT - SSV					
✓905362✓	CDISC	CD OF TRACKER DATA - SSW					b6 b7C
✓905363✓	UNDERW	HARLEY DAVIDSON UNDERWEAR W/SEX 1					
✓905408✓	DRUGS	TRAMODOL (17)					

Page 6 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM INITIALS / DSN		RECEIVED BY PRINT NAME		DSN		AGENCY OR COMPANY	REASON
MW 602367				11/14/12			DO/FBI
DATE / TIME		SIGNA		ID		DATE	
11-14-12							
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT**  
**PROPERTY AND EVIDENCE**  
**HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905409✓	DRUGS	MAXALT (6)					
✓905475✓	CDISC	INTV DVD W.					
✓905476✓	CDISC	INTV DVD W.					
✓905477✓	CDISC	INTV DVD W.					
✓905478✓	CDISC	INTV DVD W.					
✓905479✓	CDISC	INTV DVD W.					
✓905480✓	CDISC	INTV DVD W.					
✓905481✓	CDISC	INTV DVD W.					b6
✓905482✓	CDISC	INTV DVD W.					b7C
✓905483✓	CDISC	INTV DVD W.					
✓905484✓	CDISC	INTV DVD W.					
✓905485✓	CDISC	INTV DVD W.					
✓905486✓	CDISC	INTV DVD W.					
✓905487✓	CDISC	INTV DVD W.					
✓905488✓	CDISC	INTV DVD W.					
✓905489✓	CDISC	INTV DVD W.					
✓905490✓	CDISC	INTV DVD W.					

Page 7 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM INITIALS / DSN	RECEIVED BY DSN	AGENCY OR COMPANY	REASON
NY 60141			
MW 62367		11/14/2012	DO PBI
DATE / TIME 11-14-12	SIG		
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

**ANCHORAGE POLICE DEPARTMENT**  
**PROPERTY AND EVIDENCE**  
**HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905491✓	CDISC	INTV DVD W					
✓905492✓	CDISC	INTV DVD W					
✓905493✓	CDISC	INTV DVD W					
✓905494✓	CDISC	INTV DVD W					
✓905495✓	CDISC	INTV DVD W					
✓905496✓	CDISC	INTV DVD W					
✓905497✓	CDISC	INTV DVD W					
✓905498✓	CDISC	INTV DVD W					
✓905499✓	CDISC	INTV DVD W					
✓905500✓	CDISC	INTV DVD W					
✓905501✓	CDISC	INTV DVD W					
✓905502✓	CDISC	INTV DVD W					
✓905503✓	CDISC	INTV DVD W					
✓905504✓	CDISC	INTV DVD W					
✓905505✓	CDISC	INTV DVD W					
✓905514✓	CDISC	DVD SECURITY VIDEO FROWN JUG STORI					b6 b7C
✓905515✓	CDISC	DVD VIDEO 1-5-12 10AM-1PM COMMON GR					
✓905516✓	CDISC	DVD VIDEO COMMON GROUNDS 1-6-12 06:					



Page 8 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM INITIALS / DSN	RECEIVED BY PR	DSN	ID	AGENCY OR COMPANY REASON
MW 62367			11/14/12	DO/PSI
DATE / TIME	SIG	DSN	ID	DATE
11-14-12				
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905517✓	CDISC	DVD VIDEO STARBUCKS TUDOR NEIGHBORHOOD					
✓905518✓	CDISC	DVD SECURITY CAMERA STARBUCK'S TUDOR					
✓905519✓	CDISC	DVD NATURAL PANTRY SECURITY 2/1/12					
✓905520✓	CDISC	DVD VIDEO A.V.E.C @ 4331 EAGLE ST					
✓905521✓	CDISC	DVD SECURITY VIDEO ATM 3020 MINNESOTA					
✓905522✓	CDISC	PHOTOS OF SAMANTHA KOENIG ON DVD					
✓905524✓	CDISC	FTK REPORT TAG HT2006113 DELL LAPTOP					
✓905525✓	CDISC	FTK REPORT TAG HT2006125 LAPTOP 60G					
✓905526✓	CDISC	DVD FTK REPORT IPHONE 3 GS AND HTC					
✓905527✓	CDISC	DVD FTK REPORT BY DET [REDACTED] 2/15/12 O					b6
✓905528✓	CDISC	DVD FTK REPORT DET [REDACTED]					b7C
✓905529✓	CDISC	DVD FTK REPORT, ANDROID BY DET [REDACTED]					
✓905530✓	CDISC	DVD FTK REPORT, [REDACTED]					
✓905531✓	CDISC	DVD FTK REPORT MOTOROLA MB809/2GB					
✓905532✓	CDISC	DVD FTK REPORT TAG 846658, INTERNET					
✓905533✓	CDISC	DVD FTK REPORT HT2006113, 4GB S.D.					
✓905534✓	CDISC	DVD FTK REPORT HT2006120 1GB MICRO.					

Page 9 of 17

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY					
RECEIVED FROM INITIALS / DSN	RECEIVED BY PRINT NAME	DSN	ID	DATE	REASON
mw 62367	[REDACTED]			11/14/2012	D6/FBI
DATE / TIME 11-14-12					
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept					

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905535✓	CDISC	DVD FTK REPORT TAG HT2006112, 1GB S.I.					
✓905536✓	CDISC	HOME DEPOT CD OF KEYES GLOVE PURC					
✓905537✓	CDISC	HOME DEPOT CD KEYES-DOOR RETURN					
✓905538✓	CDISC	AK CLUB SECURITY VIDEO CD					
✓905539✓	CDISC	STARBUCKS SECURITY VIDEO CDS					
✓905540✓	CDISC	GILMOUR INT					
✓905541✓	CDISC	DVD OF C ST ALASKA ATM DATED 3-1-12					
✓905542✓	CDISC	DVD OF ATM DEBARR BRANCH DATED 3-1-					
✓905764✓	CDISC	CD - COPY OF ACS & GCI TOWER					
✓906024✓	PHOTOL	PHOTO LINEUP W/ KEYES					
✓907179✓	CDISC	CD CONTAINING REGISTER DATA					
✓907180✓	ATAPE	CASSETTE TAPE OF MAT-SU LAKE CRIME					
✓907187✓	CDISC	DVD OF KEYES TRAFFIC STOP IN TEXAS					
✓907188✓	CDISC	CD INTERVIEW W/ [REDACTED]					
✓907190✓	PAPER	PAPERWORK (3)					
✓907503✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907504✓	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					b6 b7c
✓907505✓	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					

Page 10 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY					
RECEIVED FROM INITIALS / DSN	RECEIVED BY DSN	RECEIVED BY ID	AGENCY OR COMPANY	REASON	
MW 62367					
DATE / TIME 11-14-12	SIG	11/14/2012			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept					

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓907506 ✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907507 ✓	PAPER	CREDIT CARD RECORDS - SSW					
✓907508 ✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907509 ✓	RECEIP	CARRS RECEIPT - SSW					
✓907510 ✓	CDISC	CD CONTAINING HOME DEPOT PURCHASE					
✓907511 ✓	RECEIP	TESORO PURCHASE RECEIPT - SSW					
✓907512	RECEIP	WALMART PURCHASE RECEIPTS - SSW					
✓907513 ✓	RECEIP	SPORTSMAN WAREHOUSE PURCHASE RE					
✓907514 ✓	RECEIP	TARGET PURCHASE RECEIPTS - SSW					
✓908012 ✓	SAW	WHI SAWZALL BLADE W/REDDISH STAIN					
✓HT2006024 ✓	CAST	CAST FRM PLAC 1					
✓HT2006025 ✓	CAST	CAST FRM PLAC 2					
✓HT2006026 ✓	CAST	CAST FRM PLAC 3					
✓HT2006027 ✓	CAST	CAST FRM PLAC 5					
✓HT2006028 ✓	CAST	CAST FRM PLAC 6					
✓HT2006029 ✓	CAST	CAST FRM PLAC 7					
✓HT2006030 ✓	CAST	CAST FRM PLAC 18					

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Page 11 of 1

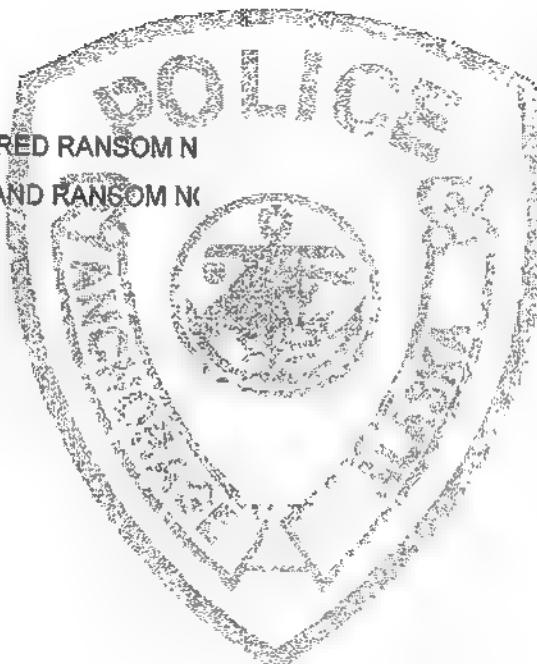
ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM		RECEIVED BY		AGENCY OR COMPANY		REASON	
INITIALS / DSN <i>MW 62367</i>		RECEIVED BY <i>[Redacted]</i>		DSN <i>11/14/2012</i>		DATE	
DATE / TIME <i>11-14-12</i>		S					<i>D6 / FBI</i>
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006031✓	CAST	CAST FRM PLAC 14					
✓HT2006032✓	CAST	CAST FRM PLAC 13					
✓HT2006033✓	CAST	CAST FRM PLAC 16					
✓HT2006034✓	PAPER	DOG POSTER THAT COVERED RANSOM N					
✓HT2006035✓	MISC	PUSH PINS FRM POSTER AND RANSOM NC					
✓HT2006036✓	CAST	CAST FRM PLAC 57					
✓HT2006037✓	CAST	CAST FRM PLAC 39					
✓HT2006038✓	CAST	CAST FRM PLAC 42					
✓HT2006039✓	CAST	CAST FRM PLAC 20					
✓HT2006040✓	CAST	CAST FRM PLAC 53					
✓HT2006041✓	CAST	CAST FRM PLAC 30					
✓HT2006042✓	CAST	CAST FRM PLAC 43					
✓HT2006043✓	CAST	CAST FRM PLAC 46					
✓HT2006044✓	CAST	CAST FRM PLAC 47					
✓HT2006045✓	CAST	CAST FRM PLAC 61					
✓HT2006046✓	CAST	CAST FRM PLAC 62					
✓HT2006047✓	TRACE	LINT ROLL FM UPSTAIRS HALLWAY					b6 b7C
✓HT2006048✓	TRACE	LINT ROLL FM LIVING RM #1					



Page 12 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM INITIALS / DSN	RECEIVED BY	DSN	ID	REASON
MW 62367			11/14/2012	00 FBI
DATE / TIME 11-14-12	SIGN			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

*11/14/12 2:55 pm*  
DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006049✓	TRACE	LINT ROLL OF GARAGE ENTRY FOYER (W)					
✓HT2006050✓	TRACE	LINT ROLL FM ENTRY FOYER (EAST HALF)					
✓HT2006051✓	TRACE	LINT ROLL OF GARAGE ENTRY FOYER UPS					
✓HT2006052✓	TRACE	LINT ROLL GARAGE FOYER DOWNSTAIRS					
✓HT2006053✓	TRACE	LINT ROLL OF DOWNSTAIRS, SW BEDRM					
✓HT2006054✓	TRACE	LINT ROLL OF DOWNSTAIRS WEST HALLW					
✓HT2006055✓	TRACE	LINT ROLL OF LIVING RM COUCH					
✓HT2006056✓	TRACE	LINT ROLL OF MSTR BEDROOM CLOSET					
✓HT2006057✓	TRACE	LINT ROLL OF DOWNSTAIRS BATHROOM					
✓HT2006058✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM C					
✓HT2006059✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM #2					
✓HT2006060✓	TRACE	LINT ROLL OF DOWNSTAIRS PANTRY					
✓HT2006061✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY FM #					
✓HT2006062✓	TRACE	LINT ROLL OF DOWNSTAIRS HALLWAY					
✓HT2006063✓	TRACE	LINT ROLL OF DOWNSTAIRS, NW RM'S BE					
✓HT2006064✓	TRACE	LINT ROLL OF NW RM COUCH W/HI PILL					
✓HT2006065✓	TRACE	LINT ROLL OF DOWNSTAIRS, NW BEDRM 1					

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Page 13 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY					
RECEIVED FROM INITIALS / DSN	RECEIVED BY PR	DSN	ID	AGENCY OR COMPANY	REASON
<i>11-14-12</i> <i>MW 02367</i>				<i>11/14/12</i>	<i>DO/FBI</i>
DATE / TIME <i>11-14-12</i>					
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept					

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓ HT2006066✓	TRACE	LINT ROLL OF DOWNSTAIRS NW ROOM					
✓ HT2006067✓	TRACE	LINT ROLL OF KITCHEN FLOOR					
✓ HT2006068✓	TRACE	LINT ROLL OF MSTR BEDRM					
✓ HT2006069✓	TRACE	LINT ROLL OF LIVINGRM FLOOR #2					
✓ HT2006070✓	TRACE	LINT ROLL OF DINING RM FLOOR					
✓ HT2006071✓	TRACE	LINT ROLL OF LIVING RM FLOOR #3					
✓ HT2006072✓	TRACE	LINT ROLL OF UPSTAIRS COMMON-BATHR					
✓ HT2006073✓	TRACE	LINT ROLL OF MSTR BATHRM TOILET ARE					
✓ HT2006074✓	TRACE	LINT ROLL OF MSTR BATHRM					
✓ HT2006075✓	TRACE	LINT ROLL					
✓ HT2006076	SPECIM	SWAB OF GARAGE DOOR INSIDE SWITCH					
✓ HT2006077✓	SPECIM	SWAB OF OUTSIDE DOOR KNOB GARAGE					
✓ HT2006078✓	SPECIM	SWAB OF TRAILER DOOR KNOB IN DRIVE					
✓ HT2006079✓	SPECIM	CONTROL SWAB					
✓ HT2006080✓	SPECIM	SWAB OF GARAGE DOOR BELL					
✓ HT2006081✓	SPECIM	SWAB OF INSIDE HANDLE GARAGE BACK					b6
✓ HT2006082✓	SPECIM	SWAB OF GARAGE DOOR KEYPAD					b7C
✓ HT2006084✓	SPECIM	SWAB OF GARAGE INSIDE DOOR KNOB					

Page 14 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM		RECEIVED BY		AGENCY OR COMPANY		REASON	
INITIALS / DSN <i>AS 6041</i>							
<i>MW 62367</i>							
DATE / TIME		DSN	ID	DATE		<i>DO/PBI</i>	
<i>11-14-12</i>				<i>11-14-12</i>			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006085✓	SPECIM	SWAB OF INSIDE GARAGE DOOR TO MAIN					
✓HT2006086✓	SPECIM	SWAB OF UPSTAIRS COMMON BATHRM O					
✓HT2006087✓	SPECIM	SWAB OF MSTR BEDRM OUTER CLOSET E					
✓HT2006088✓	SPECIM	SWAB OF UPSTAIRS CLOSET DOOR OUTE					
✓HT2006089✓	SPECIM	SWAB OF MSTR BEDRM INNER BATHRM K					
✓HT2006090✓	SPECIM	SWAB OF MSTR BEDRM INNER CLOSET D					
✓HT2006091✓	SPECIM	SWAB OF MSTR BEDRM DOOR INNER DOC					
✓HT2006092✓	SPECIM	SWAB OF LIVINGRM UPSTAIRS EAST DOO					
✓HT2006093✓	SPECIM	SWAB OF MSTR BEDRM OUTER DOOR KNI					
✓HT2006094✓	SPECIM	SWAB OF MSTR BEDRM INNER DOOR KNO					
✓HT2006095✓	SPECIM	SWAB OF RT SIDE OF INVERSION TABLE					
✓HT2006096✓	SPECIM	SWAB OF NW BEDRM OUTER DOOR KNOE					
✓HT2006097✓	SPECIM	SWAB OF NW OFFICE OUTER DOOR KNOE					
✓HT2006098✓	SPECIM	SWAB OF SW KIDS INNER DOOR KNOB					
✓HT2006099✓	SPECIM	SWAB OF LEFT SIDE OF INVERSION TABLE					
✓HT2006100✓	SPECIM	SWAB OF SW KIDS OUTER DOOR KNOB					
✓HT2006101✓	TRACE	TRACE TAKEN FM BACK OF INVERSION TA					

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Page 15 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM INITIALS / DSN	RECEIVED BY PRINT NAME:	DSN	ID	AGENCY OR COMPANY REASON
MW 62361			11/14/12	D0 / FBI
DATE / TIME 11-14-12	SI			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓ HT2006102 ✓	TRACE	TRACE TAKEN FM FRONT OF INVERSION 1					
✓ HT2006103 ✓	CAMERA	FOUND INSIDE TRAILER IN DRIVEWAY OF				0223111052	
✓ HT2006104 ✓	EYEGLA	CLEAR EYEWEAR FM INSIDE TRAILER IN F					
✓ HT2006105 ✓	MISC	DUCT TAPE W/PURPLE PAPER ATTACHED					
✓ HT2006106 ✓	PAPER	MAPS FM DOWNSTAIRS FAMILY RM TRASI					
✓ HT2006107 ✓	PAPER	TRAVEL PAPERS FM TOP OF DWNSTAIRS					
✓ HT2006108 ✓	CLOTHI	CLOTHES FM WHI PLASTIC BAG IN GARAG					
✓ HT2006109 ✓	BOTTLE	BEER BOTTLE W/HAIR FM DOWNSTAIRS					
✓ HT2006110 ✓	GLOVE	YEL RUBBER GLOVES FM FAM RM DOWNS					
✓ HT2006111 ✓	PAPER	PAPERS FOR RENTAL CAR/LUGGAGE TAG					
✓ HT2006112 ✓	MEMOR	1GB SD CARD FM UPSTAIRS LIV RM ON T					
✓ HT2006116 ✓	MEMOR	MEDIA CARD FM UPSTAIRS MSTR CLOSET					
✓ HT2006117 ✓	BEDDIN	PINK PILLOW CASE FM UPSTAIRS HALL CL					
✓ HT2006118 ✓	SHOES	3 PAIR MENS SHOES FM VARIOUS LOCATI					
✓ HT2006119 ✓	HOUSE	4 COFFEE CUPS FM KITCHEN CUPBOARD					
✓ HT2006120 ✓	TELEPH	CELLPHONE FM MSTR BEDRM				367154027080583	b6
✓ HT2006122 ✓	DRUGS	GRN LEAFY SUBSTANCE FM MSTR BEDRM					b7C
✓ HT2006123 ✓	BEDDIN	2 WHI PILLOW CASES FM MSTR BEDRM					

Page 16 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM		RECEIVED BY		AGENCY OR COMPANY		REASON	
INITIALS / DSN <i>60441</i>		PRINT NAME: <i>[Redacted]</i>		DSN <i>[Redacted]</i>		DATE <i>11/14/2012</i>	
MW <i>62367</i>							
DATE / TIME <i>11-14-12</i>		S <i>[Redacted]</i>				DO <i>FBI</i>	
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

**ANCHORAGE POLICE DEPARTMENT  
PROPERTY AND EVIDENCE  
HAND RECEIPT**

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓ HT2006124 ✓	BEDDIN	2 WHI PILLOW CASES FM DOWNSTAIRS					
✓ HT2006125 ✓	LAPTOP	LAPTOP FM DOWNSTAIRS SW BEDRM				CXSMM01BRD02D110	
✓ HT2006126 ✓	MISC	BLK DUCT TAPE FM DOWNSTAIRS NW BE					
✓ HT2006127 ✓	PAPER	RENTAL CAR PAPERS FM DOWNSTAIRS N					
✓ HT2006128 ✓	COMPUT	COMPUTER & POWER CORD FM DOWNST				5YRZYH1	
✓ HT2006129 ✓	PRINTE	PRINTER W/CORD & USB CORD FM DOWN				CN6CKC51D1	
✓ HT2006130 ✓	JACKET	JACKET FM SOUTH END OF FAM RM					
✓ HT2006131 ✓	BEDDIN	WHI PILLOW CASE FM HEAD OF BED IN M					
✓ HT2006133 ✓	GLOVE	LATEX GLOVES FM UNDER KITCHEN SINK					
✓ HT2006134 ✓	MISC	BLOODY TISSUE FM MSTR BATHRM TRASH					
✓ HT2006137 ✓	BEDDIN	PINK PILLOW CASE FM MSTR BEDRM CLO					

Total Items on Receipt  
291

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Page 17 of 1

ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY							
RECEIVED FROM INITIALS / DSN	PRINT NAME	RECEIVED BY		AGENCY OR COMPANY		REASON	
MW 62367		DSN	ID	11/14/2012		DO / FBI	
DATE / TIME 11-14-12	SIGNATURE						
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept							

## FEDERAL BUREAU OF INVESTIGATION

Date of cono 01/03/2013

On Thursday, January 3, 2013, [REDACTED] cellular telephone [REDACTED] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] discussed the recent holidays and her decision to cancel the Israel Keyes memorial service which was planned to take place on January 21, 2013 in Neah Bay, Washington. [REDACTED] stated that she had not yet told Keyes' sister, [REDACTED] that she had canceled the memorial service but intended to call her today. The writer discussed with [REDACTED] the return of some personal items that belonged to her and [REDACTED] and made arrangements to meet in the near future. [REDACTED] expressed how difficult the media attention has been and how she is still trying to come to terms with everything.

[REDACTED] advised that she continues to be contacted by Keyes' Seattle based attorneys and stated the she is being told by them that she should not be talking with the FBI. [REDACTED] expressed her dis-trust and frustration with the Seattle attorneys and stated, that despite their recommendations, that she would like to meet with Agents and try to help the families of the other victims (yet to be identified). [REDACTED] again stated that she is suspicious of a trip that KEYES took in December 2001 and would like to talk to Agents about this trip.

[REDACTED] asked about the letter that was left behind in Keyes' jail cell, following his death. The writer advised that the letter did not contain any messages to the family but rather appeared to be a composite of victim poetry and anti-American rants. [REDACTED] expressed no further desire to learn of the note's contents and stated that she was not surprised that there was not a message to the family in it.

[REDACTED] stated that she did not know what happened to Keyes' computer and believes that he may have taken it back after they split up. [REDACTED] will look to see if she has any of Keyes' old banking statements or cell phone records.

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Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/03/2013

b6 [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

[redacted] date of birth (DOB) [redacted] home address [redacted]  
 [redacted] Johnstown, New York, 12095, home telephone number  
 [redacted] mobile telephone number [redacted] was interviewed at the  
 New York State Police Fonda Barracks. After being advised of the identity  
 of the interviewing Agent and the nature of the interview, [redacted] provided  
 the following information:

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[redacted] volunteers at the St. Johns Episcopal Church in Johnstown, New York. Every Sunday from 12:00-1:00 PM the church operates a program called Needy Or Alone and Hungry (NOAH). NOAH provides a free meal to anyone who comes to the church at the above specified time with no questions asked in regards to their socioeconomic status. The operation is staffed by teams of church members that cook and operate the kitchen for one Sunday, every 14 weeks.

[redacted] said that on Friday, December 28th, 2012 she was on Facebook and observed a post on the page Fulton County Living made by "NY-Johnstown". The post showed a picture of ISRAEL KEYES with long hair, wearing a jacket.

[redacted] stated that she recognized the photo of KEYES as someone she had served multiple times in the past while volunteering at NOAH. On Sunday, December 30th, 2012, the Fulton County Living page had a link to a New York Post article discussing the KEYES case. Both the article and recognition of the picture prompted [redacted] to contact the New York State Police. (Writer was contacted on 12/31/12 by Investigator [redacted] of the New York State Police. Investigator [redacted] arranged this interview with writer, Special Agent [redacted] Investigator [redacted] and Investigator [redacted]

[redacted] stated that she remembered serving a male subject that she believed to ISRAEL KEYES approximately 3 to 4 times. [redacted] said that the last incident was when she volunteered at NOAH on 8/28/2011. She remembered that it was during a warm time of the year and that there may have been up to 3 more interactions with the subject prior to that date. The subject was described as being very polite and that he spoke with an unknown accent.

[redacted] said that he was decently dressed, clean shaven and that he offered to serve and clean up after himself. She could remember the table that he would sit at in the church, but not the other types of people he would sit

Investigation on 01/03/2013 at Fultonville, New York, United States (In Person)

File # 306 AN 15642

Date drafted 01/04/2013

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306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/03/2013 Page 2 of 2

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with. He usually came in closer to 1:00 PM and was not seen conversing or socializing with any particular other people. [REDACTED] could not remember any further details about the subject's personality, description, actions or conversations.

[REDACTED] suggested the following individuals at the church who participate in the NOAH program that might have had contacted with the individual believed to be KEYES:



[REDACTED] LNU (described as a short, hispanic male that works every Sunday)

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 617

**Package:** 1A261

**Stored Location:** None

**Summary:** (U, Notes

**Acquired By:** [redacted]

**Acquired On:** 2013 01 04

**Acquired From:** (U) [redacted]  
[redacted]

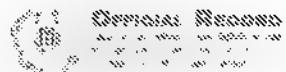
**Attachment:** Johnstown, New York  
12095

United States

(U, Notes

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/07/2013**Title:** (U) All Orion calls through 03262012**Approved By:** SSA [redacted]b6  
b7c**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Copies of all Orion calls on Keyes case through 03262012. Records include all information provided through the tipline number and reported to Anchorage through the Orion system.

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IP ID: AJOC-C000001

**ORION INFORMATION PACKAGE IP# AJOC-C000001****Current Date:****Created By:****Received By:****Precedence:****Routine**FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT  
- 03/15/2012 10:28 PM ESTb6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** Anonymous**NARRATIVE**

(U)Keaton Keyes, son of Israel Keyes and [REDACTED] called stating he saw a news piece on TV where his dad (Israel) had been arrested in TX in the disappearance of Ms. Koenig. He was hysterical and I failed to get the phone number because his statements were incoherent. Basically he wanted to know who had his [REDACTED] because his dad (Israel) had custody. Nobody has contacted him and his mother knows nothing. I advised we couldn't release information. He hung up. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT]

**SUPPLEMENTAL INFORMATION**

(U)To enter entity information contained in narrative but not entered into entity records. [REDACTED]  
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:23 PM AKDT]

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**Person:** Role: Other  
Keaton Keyes  
Male

(U)To enter name of [REDACTED] submitted into narrative but not into entity records.  
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:40 PM AKDT)

**Person:** Role: Other  
[REDACTED]  
Female

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/Not Currently Relevant - 03/15/2012 08:24 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:24 PM AKDT  
**Comments:** ASAC [REDACTED] spoke to [REDACTED] see IP ref [REDACTED] who confirmed she had spoken to Keaton and let him know [REDACTED] was safe. No further action contemplated.

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000001**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a

later date may produce Index Records that could be significantly different than those displayed here.

**Person:** Keaton Keyes  
Male  
**Related IP ID(s):** AJOC-C000001

**Person:** [REDACTED] b6  
Female  
**Related IP ID(s):** AJOC-C000001 b7C

**Person:** Anonymous  
**Related IP ID(s):** AJOC C000001

**IP ID:** AJOC-C000001

**IP ID:** AJOC-C000002

#### ORION INFORMATION PACKAGE IP# AJOC-C000002

**Current Date:** [REDACTED] **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT  
**Received By:** [REDACTED] - 03/15/2012 10:32 PM EST

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous

#### NARRATIVE

(U) [REDACTED] a woman caller identified herself as [REDACTED] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT]

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#### SUPPLEMENTAL INFORMATION

(U) To enter entity information submitted in the narrative but not entered into entity records. [REDACTED]  
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:29 PM AKDT]

**Person:** Role: Other  
[REDACTED]  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
, MI  
**Contact Info:** Other: [REDACTED]

#### ADMINISTRATIVE SECTION

**IP Status:** Completed/Not Currently Relevant 03/15/2012 09:11 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 06:36 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/15/2012 09:11 PM AKDT  
**Comments:** Investigators may wish to interview her at a later time, not an urgent matter

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000002**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Female

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

, MI

b6  
b7C**Contact Info:**Other: Caller ID: **Related IP ID(s):**AJOC-C000006; AJOC-C000002**Person:**

Anonymous

**Related IP ID(s):**AJOC-C000002**IP ID: AJOC-C000002****IP ID: AJOC-C000003****ORION INFORMATION PACKAGE IP# AJOC-C000003****Current Date:****Precedence:**

Routine

**Created By:**

FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT

**Received By:**

- 03/15/2012 10:36 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** Anonymous**NARRATIVE**

(U) [REDACTED] Female caller identified self as [REDACTED] in Anchorage AK. This is probably a coincidence from her perspective. Back on the 03/01/12 she hired a new employee named [REDACTED] who migrated from Ft Hood, TX. On [REDACTED] second day at work he notified her he had issues with his room mate and was leaving to return to TX. He even said he had the money to make the trip back. She thought this was very strange because he took the job at Burger King (minimum wage), worked a day and quit due to problems with his room mate and moved back to TX where Israel Keyes relocated and was captured for questioning in the Koenig case in Anchorage. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT]

b6  
b7C**SUPPLEMENTAL INFORMATION**

(U) To enter entity information submitted in the narrative but not entered into entity records. [REDACTED]  
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:37 PM AKDT]

**Person:**

Role: Other

Female

**Business/Employment**

LAT: 0.0000 LONG: 0.0000

**Address:**

Anchorage, AK

**Person:****Contact Info:**  
Other: b6  
b7CRole: Other  

Male

**Other Address:**

LAT: 0.0000 LONG: 0.0000

, TX

Came from Ft. Hood

**Event:**Type: Other  
travel

Began employment and quit the next day to return to Texas

**Time:** Between 02/29/2012 11:00 PM AKST and 03/01/2012  
11:00 PM AKST**Business/Employment** LAT: 0.0000 LONG: 0.0000**Address:**

Anchorage, AK

Burger King

**LEADS FROM Anchorage Investigations****Lead Number:** AJOC-C000003-01**Type:** Action Required**Status:**

Assigned

**To:**

FBI - Anchorage

**Lead:**Agent or analyst should query  name for possible military affiliation and to see if  may have been in the military with Keyes or knows him from that region.b6  
b7C**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/15/2012 08:39 PM AKDT**Submitted By:**  (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT**ASSESSMENT**

Relevant

**Assessment By:**  (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:31 PM AKDT**Comments:**this may be worth running the name,  through the system given Keyes was also in the military and has connections to that area.**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:**  (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:34 PM AKDT**LEADS****Lead Number:** AJOC-C000003-01**Type:**

Action Required

**Status:** Assigned**Created By:**  (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:38 PM AKDT**Approved By:**  (FBI - Anchorage at Anchorage JOC)**Entered By:**  (FBI Anchorage at Anchorage JOC) - 03/15/2012 08:39 PM AKDT**Assigned To:**  (FBI Anchorage at Anchorage JOC) - 03/15/2012 08:47 PM AKDT

Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:47 PM AKDT

b6  
b7C

### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000003

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]  
Female

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:**

Anchorage, AK  
[REDACTED]

**Contact Info:**

Other: [REDACTED]

**Related IP ID(s):**

AJOC-C000003

Person:

[REDACTED]  
Male

**Other Address:**

LAT: 0.0000 LONG: 0.0000

, TX

Came from Ft. Hood

**Related IP ID(s):**

AJOC-C000003

Person:

Anonymous

**Related IP ID(s):**

AJOC-C000003

Event:

Type: Other

travel

Began employment and quit the next day to return to Texas

**Time:** Between 02/29/2012 11:00 PM AKST and 03/01/2012 11:00 PM AKST

**Business/Employment** LAT: 0.0000 LONG: 0.0000

**Address:**

Anchorage, AK

Burger King

**Related IP ID(s):**

AJOC-C000003

**IP ID:** AJOC-C000003

**IP ID:** AJOC-C000004

### ORION INFORMATION PACKAGE IP# AJOC-C000004

**Current Date:**

**Precedence:**

Routine

**Created By:**

[REDACTED] (FBI Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT

b6

**Received By:**

[REDACTED] - 03/15/2012 07:33 PM AKDT

b7C

### SOURCE(S) OF INFORMATION

**Contact Method:** Email

**Reporting Person:** NICS Legal Adm Sp [REDACTED]

Male

[REDACTED]

3/26/2012

b7E

**NARRATIVE**

(U) Call from [REDACTED] stated that she had got and estimate for home repairs on 12/27/2011 from Israel Keyes and never heard back from him. She again tried to contact him on 1/11/2012 but could not reach him. She said that she knows of several people whom he has done work for in the past and might have information. [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:47 PM AKDT]

b6  
b7C**SUPPLEMENTAL INFORMATION**

(U) E-mail was received prior to ORION being operational for this case. [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:52 PM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** AJOC-C000004-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators will likely wish to contact; may be able to provide names of additional people Keyes did work for

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/15/2012 09:34 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:19 PM AKDT  
**Comments:** Investigators will want to follow up with caller to get list of people Keyes may have done work for

b6  
b7C**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:24 PM AKDT

**LEADS**

**Lead Number:** AJOC-C000004-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:33 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:51 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:51 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000004**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** NICS Legal Adm Sp [REDACTED]

Male

**Related IP ID(s):** AJOC-C000005; AJOC-C000004**IP ID:** AJOC-C000004**IP ID:** AJOC-C000005**ORION INFORMATION PACKAGE IP# AJOC-C000005****Current Date:****Precedence:**

Routine

**Created By:**

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT

**Received By:**

[REDACTED] - 03/15/2012 07:54 PM AKDT

b6  
b7c**SOURCE(S) OF INFORMATION****Contact Method:** Email**Reporting Person:** NICS Legal Adm Sp [REDACTED]

Male

**NARRATIVE**

(U) [REDACTED] received a call on the MC3 tip line and forwarded to ASAC [REDACTED] because ORION was not yet up and running for this case. The call was from Phone number [REDACTED] the female caller identified herself as [REDACTED] stated that she is Israel Keys' [REDACTED]. She said she does not have any specific information regarding the case but is very concerned for her niece's safety. She stated that she talked with [REDACTED] who said that Israel [REDACTED] went to Texas with Israel for a family wedding. [REDACTED] seemed very cooperative and said she would appreciate someone getting in touch to let her know if her niece is alright. Her cell number is [REDACTED] and home number is [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT]

**DESCRIPTIVE DATA****Person:**

Role: Other

[REDACTED]

Female

Misc.: [REDACTED] received call [REDACTED] who stated she is Israel Keys' [REDACTED]

[REDACTED]

Contact Info: Home Phone: [REDACTED]

Cell Phone: [REDACTED]

b6  
b7c**Person:**

Role: Other

[REDACTED]

Female

Misc.: [REDACTED]

**ADMINISTRATIVE SECTION****IP Status:**

Completed/Not Currently Relevant - 03/15/2012 08:28 PM AKDT

**Submitted By:**

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT

**ASSESSMENT**

Not Currently Relevant

**Assessment By:**

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:28 PM AKDT

**Comments:**

ASAC [REDACTED] contacted [REDACTED] who confirmed she had already spoken to APD detective [REDACTED]. No further action contemplated at this time.

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000005**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Female

Misc.:  received call  who stated she is Israel Keys'   

b6

b7C

**Contact Info:**Home Phone: Cell Phone: **Related IP ID(s):**AJOC-C000005**Person:**NICS Legal Adm Sp 

Male

**Related IP ID(s):**AJOC-C000005; AJOC-C000004**Person:**

Female, Unknown

Misc.: **Other Address:**LAT: 0.0000 LONG: 0.0000  
**Related IP ID(s):**AJOC-C000001; AJOC-C000005; AJOC-C000026**IP ID:** AJOC-C000005**IP ID:** AJOC-C000006**ORION INFORMATION PACKAGE IP# AJOC-C000006****Current Date:****Precedence:**

Routine

**Created By:**

FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:37 PM AKDT

**Received By:**

- 03/15/2012 11:02 PM EST

b6

b7C

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** (Protect Identity)

b6

Female

**Contact Info:**Caller ID: 

b7C

**Reporting Person:**

Female

**Contact Info:**Caller ID: 

b7D

**NARRATIVE**

(U)(U)  a woman caller identified herself as  She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now

b6

b7C

resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT]

b6  
b7C

Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen  
[REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:37 PM AKDT]

#### ADMINISTRATIVE SECTION

**IP Status:** Completed/Not Currently Relevant - 03/15/2012 09:21 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:37 PM AKDT  
**ASSESSMENT** Not Currently Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:21 PM AKDT  
**Comments:** duplicate - unlikely to have relevance given time lapse and limited contact.

#### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000006

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED], MI

**Contact Info:**

Other: [REDACTED]  
Caller ID: [REDACTED]  
Caller ID: [REDACTED]

**Related IP ID(s):** AJOC-C000006; AJOC-C000002; AJOC-C000007

**Person:** [REDACTED] (Protect Identity)

Female

**Contact Info:** Caller ID: [REDACTED]

**Related IP ID(s):** AJOC-C000006

b6  
b7C  
b7D

**IP ID:** AJOC-C000006

**IP ID:** AJOC-C000007

#### ORION INFORMATION PACKAGE IP# AJOC-C000007

**Current Date:** [REDACTED] Precedence: Routine  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT  
**Received By:** [REDACTED] - 03/15/2012 12:55 AM EST

b6  
b7C

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Female  
**Contact Info:** Caller ID: [REDACTED]

**NARRATIVE**

(U)(U) [REDACTED] a woman caller identified herself as [REDACTED] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call.

[REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 06:36 PM AKDT]

b6  
b7C

Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen from first submission and to correct an apparent incorrect entry error from my second submission to correct the first submission involving Info Source.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/Not Currently Relevant - 03/15/2012 09:12 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT  
**ASSESSMENT** Not Currently Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:12 PM AKDT  
**Comments:** duplicate entry

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000007**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

[REDACTED]  
Female

b6  
b7C

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
, MI

**Contact Info:**

Other: [REDACTED]  
Caller ID: [REDACTED]  
Caller ID: [REDACTED]

**Related IP ID(s):** AJOC-C000006; AJOC-C000002; AJOC-C000007

**IP ID:** AJOC-C000007

**IP ID:** AJOC-C000008

**ORION INFORMATION PACKAGE IP# AJOC-C000008**

**Current Date:**

**Precedence:**

Routine

**Created By:**

[REDACTED] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT

**Received By:**

[REDACTED] - 03/16/2012 01:02 AM EST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic

**Reporting Person:**

[REDACTED]  
Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[redacted]  
Anchorage, AK 99507

b6  
b7C

Contact Info:

Caller ID: [redacted]

**NARRATIVE**

(U) In response to ad in the Anchorage paper, yes Israel Keyes did perform work on his home back a couple of years ago. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/Not Currently Relevant - 03/15/2012 09:13 PM AKDT  
**Submitted By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [redacted] Not Currently Relevant  
**Comments:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:13 PM AKDT  
unlikely relevance given time elapse, investigators may wish to interview at a later date

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000008**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [redacted]

Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000[redacted]  
Anchorage, AK 99507b6  
b7C**Contact Info:**

Caller ID: [redacted]

**Related IP ID(s):** AJOC-C000008**IP ID:** AJOC-C000008**IP ID:** AJOC-C000009**ORION INFORMATION PACKAGE IP# AJOC-C000009****Current Date:****Precedence:**

Routine

**Created By:** [redacted]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT

**Received By:** [redacted]

- 03/16/2012 01:06 AM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [redacted]

Male

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

[redacted]  
Anchorage, AK 99156

3/26/2012

b7E

**Contact Info:**

Caller ID: [REDACTED]

b6  
b7C**NARRATIVE**

(U) In response to article in the Anchorage paper; Yes he had work done in 2008 by Israel Keyes [REDACTED]  
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** AJOC-C000009-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD Investigations  
**Lead:** investigators may wish to contact this person given caller may be able to establish contact with Keyes many years ago - could be helpful establishing original presence in anchorage

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/15/2012 09:35 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:22 PM AKDT  
**Comments:** possible worth a phone call given it shows Keyes' presence in the area in 2008

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:27 PM AKDT

**LEADS**

**Lead Number:** AJOC-C000009-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:35 PM AKDT  
**Assigned To:** [REDACTED] APD - Investigations at Anchorage JOC) - 03/19/2012 10:52 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:52 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000009**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

Anchorage, AK 99156

**Contact Info:**

Caller ID: [redacted]

**Related IP ID(s):**AJOC-C000009b6  
b7C**IP ID:** AJOC-C000009**IP ID:** AJOC-C000010**ORION INFORMATION PACKAGE IP# AJOC-C000010****Current Date:****Precedence:**

Routine

**Created By:**

[redacted] FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT

**Received By:**

[redacted] - 03/15/2012 01:10 AM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:**

[redacted] Female

**Contact Info:**

Caller ID: [redacted]

**NARRATIVE**

(U) [redacted] in Anchorage. Hired [redacted] from Ft. Hood, TX on 03/01/12. Next day on 03/02/12 [redacted] resigned saying due to problems with his room mate he was leaving AK to return to Ft Hood TX [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT]

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant - 03/15/2012 09:23 PM AKDT**Submitted By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:23 PM AKDT**Comments:** duplicate - lead set on orig for investigators to follow up with name [redacted]b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000010**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

[redacted] Female

**Contact Info:**

Caller ID: [redacted]

**Related IP ID(s):**AJOC-C000010**IP ID:** AJOC-C000010**IP ID:** AJOC-C000011

**ORION INFORMATION PACKAGE IP# AJOC-C000011****Current Date:****Precedence:****Routine****Created By:**

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT

**Received By:**

03/15/2012 09:52 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:**

Female

**Contact Info:**

Caller ID:

**NARRATIVE**

(U) Received call from [REDACTED] who stated that Israel Keyes worked on her house several times in the past. She stated that she called him on 12/28/2011 and he stated that he would show up on 1/1/2012 to start the job; he didn't show. She went on to say that she referred Keyes to a girlfriend and that he also did work for that friend. While accomplishing work for the friend, Keyes had a [REDACTED] with him. [REDACTED] stated that she would help in any way she can. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT]

**LEADS FROM Anchorage Investigations****Lead Number:** AJOC-C000011-01**Type:** Action Required**Status:**

Assigned

**To:** APD - Investigations**Lead:** Investigators may wish to contact caller for more infob6  
b7C**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/15/2012 10:05 PM AKDT**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT**ASSESSMENT**

Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT**Comments:** Investigators may wish to contact caller for more info**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT**LEADS****Lead Number:** AJOC-C000011-01      **Type:** Action Required**Status:** Assigned**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:46 AM

AKDT

**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:46 AM AKDT

3/26/2012

b7E

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000011**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Female

**Contact Info:**Caller ID:  
**Related IP ID(s):**AJOC-C000011

b6

b7C

**IP ID: AJOC-C000011****IP ID: AJOC-C000012****ORION INFORMATION PACKAGE IP# AJOC-C000012****Current Date:****Precedence:**

Routine

**Created By:**

FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT

**Received By:**

- 03/15/2012 09:54 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:**

Female

**Contact Info:**Business Phone:  
Home Phone:  

b6

b7C

**NARRATIVE**

(U) Received call from [REDACTED] who stated that [REDACTED] had done work on her house last summer. She stated that [REDACTED] with him which he stated was [REDACTED] phone numbers are [REDACTED] (office) and [REDACTED] [REDACTED] (home). [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT]

**LEADS FROM Anchorage Investigations****Lead Number:** AJOC-C000012-01**Type:** Action Required**Status:**

Assigned

**To:** FBI - Anchorage**Lead:** investigators may wish to contact caller for more info**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/15/2012 10:07 PM AKDT**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT**ASSESSMENT****Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT**Comments:** investigators may wish to contact caller for more info

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT

b6  
b7C**LEADS**

**Lead Number:** AJOC-C000012-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT  
**Assigned To:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM AKDT

AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000012**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Contact Info:**

Business Phone: [REDACTED]

Home Phone: [REDACTED]

**Related IP ID(s):**AJOC-C000012**IP ID: AJOC-C000012****IP ID: AJOC-C000013****ORION INFORMATION PACKAGE IP# AJOC-C000013**

**Current Date:** [REDACTED]      **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT  
**Received By:** [REDACTED] - 03/15/2012 10:00 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]  
Female**Contact Info:**

Caller ID: [REDACTED]

**NARRATIVE**

(U)Received a call from [REDACTED] who stated that she was out of her comfort zone making a call to the tip line but that she often has "feelings" regarding major cases in the area including the Robert Hansen case and a bank robbery. She said she has worked with law enforcement in the past including the FBI's [REDACTED]. [REDACTED] said she was looking through stories on the Anchorage Daily News website written by Julie OMalley whom she said is well known in Anchorage. She said OMalley did a story on the Robert Hansen killings and that her very next story was on the coffee shop where Koenig worked. She said the Hanson piece "turned her stomach" and that there was a poster on the coffee shop piece under the name "Robert

Hanson". [REDACTED] feels this may indicate a Hanson Copy-Cat killer and that it should be investigated.  
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT]

b6  
b7C**ADMINISTRATIVE SECTION**

**IP Status:** Completed/Not Currently Relevant - 03/15/2012 10:09 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] Not Currently Relevant  
**Comments:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT  
unlikely to be of value

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000013**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**[REDACTED]  
Female**Contact Info:**

Caller ID: [REDACTED]

**Related IP ID(s):**AJOC-C000013**IP ID:** AJOC-C000013**IP ID:** AJOC-C000014**ORION INFORMATION PACKAGE IP# AJOC-C000014**

**Current Date:** [REDACTED] **Precedence:** Routine  
**Created By:** [REDACTED] **FBI - Anchorage at Anchorage JOC** - 03/15/2012 09:52 PM AKDT  
**Received By:** [REDACTED] - 03/16/2012 01:38 AM EST

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Fairbanks, AK 99709

**Contact Info:**

Caller ID: [REDACTED]

**NARRATIVE**

(U)The caller takes pictures, seemingly at the request of Author Jim King (?) who says "take a lot of pictures" He goes for coffee to a coffee shop in Fairbanks a good deal. He says that he believes that he took pictures (video?) of a girl who looks like the possible victim and a guy who looks like Israel Keyes, leaving that coffee shop the evening of 02/02/12. The girl was in this guys blue Mercedes (?) Van. She was subdued and wouldn't talk but was mumbling something inside the car. It was inaudible to [REDACTED] at the time. To quote [REDACTED] she was acting freaky. She set in the middle of the back seat with her hands in her lap. This guy came out of the coffee, jumped in the van and drove off. Caller says he talked to a female in the FBI earlier about this. [REDACTED] says he isn't sure what to do with the pics. I advised that he

can contact Anchorage PD or the FBI Field Office in Anchorage to get his questions answered. Advised I'd forward this information. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT}

b6  
b7C**LEADS FROM Anchorage Investigations**

**Lead Number:** AJOC C000014-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** doesn't not sound like our subjects but investigators may wish to re-contact to double check and view pics

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/15/2012 10:12 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT  
**Comments:** doesn't not sound like our subjects but investigators may wish to re-contact to double check

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:11 PM AKDT

**LEADS**

**Lead Number:** AJOC-C000014-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:49 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:49 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000014**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Fairbanks, AK 99709

**Contact Info:**

Cell Phone: [REDACTED]

Caller ID: [REDACTED]

**Related IP ID(s):** AJOC-C000014; CJIS-C000025

**IP ID:** AJOC-C000014

**IP ID:** AJOC-C000015

#### ORION INFORMATION PACKAGE IP# AJOC-C000015

**Current Date:**

**Precedence:**

Routine

**Created By:**

FBI Anchorage at Anchorage JOC) 03/15/2012 09:53 PM AKDT  
- 03/15/2012 10:10 PM EST

b6  
b7c

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic

**Reporting Person:**

Male

**Contact Info:**

Home Phone:

Cell Phone:

#### NARRATIVE

(U)Received a call from [REDACTED] of Wasilla, AK. He stated that Israel Keyes had done work for him August - September 2011. He said there was a problem with a leaking sink in October and that Israel came back out to fix it. [REDACTED] is leaving the state in approximately 2 1/2 weeks for Louisiana and Florida for work and the house will be empty. He can be reached at [REDACTED] (home) and [REDACTED] (cell).  
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** AJOC-C000015-01

**Type:** Action Required

**Status:**

Assigned

**To:** APD - Investigations

**Lead:** Investigators may wish to contact [REDACTED]

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/15/2012 10:18 PM AKDT

**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT

#### ASSESSMENT

Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT

**Comments:** Investigators may wish to contact mr droz

#### LEAD EVALUATION

**Investigations:** Leads Required

**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT

#### LEADS

**Lead Number:** AJOC C000015-01

**Type:**

Action Required

**Status:** Assigned

**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:50 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:50 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000015**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Contact Info:**

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

**Related IP ID(s):**AJOC-C000015**IP ID: AJOC-C000015****IP ID: AJOC-C000016****ORION INFORMATION PACKAGE IP# AJOC-C000016****Current Date:****Precedence:**

Routine

**Created By:** [REDACTED]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT

**Received By:** [REDACTED]

- 03/15/2012 10:27 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

**Reporting Person:** [REDACTED]

Male

**Contact Info:**

Business Phone: [REDACTED]

Caller ID: [REDACTED]

b6  
b7C**NARRATIVE**

(U) Received call from [REDACTED] who stated that he is in the [REDACTED] in Anchorage and that he is "recovering from designer drug use." [REDACTED] stated that he knows that Koenig's father is on the North Slope and that "everybody knows all those guys out there are from Texas". [REDACTED] Hypothesized that one of Koenig's father's co workers may have had a crush on her, etc. He stated that he picked up a hitch hiker once near the Sears store on Parks Hwy and drop him off near the old Dead Dog Saloon. He stated that he has stayed in many hotel rooms and wanted the FBI to know the room numbers 321 and 123. He further hinted that the phone line was bugged. He said he could be reached at the [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** AJOC-C000016-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** uncertain if this has value, perhaps an investigator will recognize the caller or wish

to follow up.

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/15/2012 10:03 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 09:56 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] Relevant  
**Comments:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:01 PM AKDT  
uncertain if this has value, perhaps an investigator will recognize the caller or wish to follow up.

b6  
b7c**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT

**LEADS**

**Lead Number:** AJOC-C000016-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:03 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:44 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:44 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000016**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

b6  
b7c

Male

**Contact Info:**

Business Phone: [REDACTED]

Caller ID: [REDACTED]

**Related IP ID(s):**

AJOC-C000016

**IP ID:** AJOC-C000016

**IP ID:** AJOC-C000017

**ORION INFORMATION PACKAGE IP# AJOC-C000017**

**Current Date:** [REDACTED]      **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT  
**Received By:** [REDACTED] - 03/15/2012 01:56 AM EST

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Female  
**Contact Info:** Caller ID: [redacted]

b6  
b7C**NARRATIVE**

(U)Received a call from [redacted] who stated that Keyes did a lot of work for her over the past 2 years but had noticed nothing out of the ordinary. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** AJOC-C000017-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators may wish to contact [redacted] re interaction with keyes

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/15/2012 10:20 PM AKDT  
**Submitted By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT  
**ASSESSMENT**  
**Assessment By:** Relevant [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:19 PM AKDT  
**Comments:** Investigators may wish to contact [redacted] re interaction with keyes

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT

b6  
b7C**LEADS**

**Lead Number:** AJOC-C000017-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT  
**Approved By:** [redacted] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT  
**Assigned To:** [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT  
**Assigned By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000017**

The following Index Records are *currently associated* with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [redacted]  
Female  
**Contact Info:**

Caller ID: [REDACTED]

Related IP ID(s): AJOC-C000017

b6

b7C

IP ID: AJOC-C000017

IP ID: AJOC-C000018

**ORION INFORMATION PACKAGE IP# AJOC-C000018**

Current Date:

Precedence:

Routine

Created By: [REDACTED]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT

Received By: [REDACTED]

- 03/15/2012 11:26 PM EST

**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic

Reporting Person: [REDACTED] (Protect Identity)

Female

Contact Info:

Caller ID: [REDACTED]

b6

b7C

b7D

**NARRATIVE**

(U) Received call from [REDACTED] (Identity Protected) who stated that [REDACTED]  
[REDACTED] She said that one of her employees, a [REDACTED] was a No Call/No Show on February 1st. On  
February 2nd, she made contact with [REDACTED] who she said looked as if he had been in a fight. [REDACTED]  
stated he wasn't at work on the 1st because of a fight with his roommate who worked in construction.  
[REDACTED] has since moved to Texas [REDACTED] TX). [REDACTED] felt this was a very  
strange coincidence given Israel Keyes's status in TX and thinks that [REDACTED] may have been roommates with  
Keyes. She stated that she called Anchorage PD with this information and that they were very rude to her  
and said "they already have the guy". [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012  
09:59 PM AKDT]

**LEADS FROM Anchorage Investigations**

Lead Number: AJOC-C000018-01

Type: Action Required

Status:

Assigned

To: FBI - Anchorage

Lead: same caller as before, same info, analyst may wish to follow up with name checks  
and we may wish to set lead to agents in TX to interview [REDACTED] (sic)**ADMINISTRATIVE SECTION**

IP Status: Leads Set - 03/15/2012 10:15 PM AKDT

Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT

**ASSESSMENT**

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:14 PM AKDT

Comments: same caller as before, same info, analyst may wish to follow up with name checks  
and we may wish to set lead to agents in TX to interview [REDACTED] (sic)

b6

b7C

b7D

**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT

3/26/2012

b7E

**LEADS**

<b>Lead Number:</b>	AJOC-C000018-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT	b6
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	b7C
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT	
<b>Assigned To:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT	
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT	

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000018**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED] (Protect Identity)

Female

**Contact Info:**

Caller ID: [REDACTED]

**Related IP ID(s):**

AJOC-C000018

b6  
b7C

**IP ID:** AJOC-C000018

**IP ID:** AJOC-C000019

**ORION INFORMATION PACKAGE IP# AJOC-C000019**

**Current Date:**

**Precedence:**

Priority

**Created By:**

FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT

**Received By:**

- 03/16/2012 01:54 AM EST

b6  
b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic

**Reporting Person:**

Female

**Contact Info:**

Caller ID: [REDACTED]

**NARRATIVE**

(U)

[REDACTED]  
She has known [REDACTED]

b6  
b7C

March. Her father though very active in [REDACTED] education but he was not always reliable in showing for meetings involving school issues involving [REDACTED] Per [REDACTED] calendar [REDACTED]

[REDACTED] Mr. Keyes had emailed [REDACTED] on 01/30/12 from email address israelkeyes@yahoo.com that [REDACTED] wouldn't be attending class during that time period. Mr. Keyes was to meet with [REDACTED] for Parent Teacher Conference on 02/16/12 but failed to attend that day for their 4:20 PM appointment. [REDACTED] had an email conversation

with Mr. Keyes again on 02/23/12 somewhere between 10:20 AM and 11:45 AM but also failed to come. On 02/28/12 [REDACTED] was accepted into an academic honors program called Gate and was to meet with school administration to go over enrollment. Nobody came to the meeting. On 02/29/12 [REDACTED] was on playground duty and had to stay over after receiving a message from Mr. Keyes that he was running late on

picking [REDACTED] due to logistics of a job he was working. On 03/05/12 Mr Keyes emailed [REDACTED] [REDACTED] that [REDACTED] was leaving with him for some down time and wouldn't be in school the next day. He mentioned that he would have occasional access to email while state side on vacation visiting family and friends in TX and LA. [REDACTED] was suspicious because the school spring break started on 03/09/12 and ran through 03/19/12.

b6  
b7C

[REDACTED]  
[REDACTED] had tried to obtain an address to send the letter to [REDACTED]  
[REDACTED] Mr. Keyes never gave her the address but assumed she believed it was in [REDACTED] She knows that Mr. Keyes and [REDACTED] have been in New Orleans and Tx on this road trip.  
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** AJOC-C000019-01  
**Type:** Action Required      **Status:** Assigned  
**To:** FBI - Anchorage  
**Lead:** excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/15/2012 10:24 PM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT  
**Comments:** excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

b6  
b7C

#### LEAD EVALUATION

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT

#### LEADS

**Lead Number:** AJOC-C000019-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT  
**Assigned To:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT

#### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000019

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Contact Info:**

Caller ID: [REDACTED]

3/26/2012

b7E

Related IP ID(s): AJOC-C000019

IP ID: AJOC C000019

IP ID: AJOC-C000020

#### ORION INFORMATION PACKAGE IP# AJOC-C000020

Current Date: Precedence: Routine  
Created By: [REDACTED] FBI - Anchorage at Anchorage JOC) 03/16/2012 08:22 AM AKDT  
Received By: [REDACTED] - 03/16/2012 12:06 PM EST

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b7C

#### SOURCE(S) OF INFORMATION

Contact Method: Telephonic  
Reporting Person: [REDACTED] (Protect Identity)  
Male  
Residence Address: LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99502  
Contact Info: Home Phone: [REDACTED]

b6  
b7C  
b7D

#### NARRATIVE

(U) [REDACTED] state he has hired Keyes to do work around his home a multiple occasions over the past couple years with the most recent job in Oct-Nov 2011. He found him to be honest and trustworthy and do good work. [REDACTED] said he (Keyes) would bring [REDACTED] with him during some of his projects. He is very surprised to hear Keyes is a kidnapping suspect.

[REDACTED] made it clear that he had no personal relationship with Keyes. The only contact they ever had was for home improvement jobs. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT]

#### LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000020-01  
Type: Action Required Status: Assigned  
To: APD - Investigations  
Lead: Investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

#### ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 08:32 AM AKDT  
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT  
**ASSESSMENT**  
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT  
Comments: Investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

b6  
b7C

#### LEAD EVALUATION

[REDACTED] 3/26/2012

b7E

**Investigations:**

Leads Required

**Evaluated By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT

b6  
b7C**LEADS****Lead Number:**

AJOC-C000020-01

**Type:**

Action Required

**Status:**

Assigned

**Created By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT

**Approved By:**

W (FBI - CJIS at FBI CJIS CC)

**Entered By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT

**Assigned To:**

[REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

**Assigned By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000020**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

[REDACTED] (Protect Identity)

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b7C  
b7D

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99502**Contact Info:**

Home Phone: [REDACTED]

**Related IP ID(s):**

AJOC-C000020

**IP ID: AJOC-C000020****IP ID: AJOC-C000021****ORION INFORMATION PACKAGE IP# AJOC-C000021****Current Date:****Precedence:**

Routine

**Created By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT

**Received By:**

[REDACTED] - 03/16/2012 12:34 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

**Reporting Person:**

[REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99504**Contact Info:**

Cell Phone: [REDACTED]

**NARRATIVE**

(U) [REDACTED] has hired Keyes for multiple projects the past few years. He said Keyes was a very nice

3/26/2012

b7E

person and did great work. He had no problems with Keyes.

This past January, he tried contacting Keyes to do some work on a rental that he owns but could not reach him. He found this odd because Keyes was always very accessible and always returned phone calls. [REDACTED] said he left several phone messages and emailed him several times throughout January 2012 and never heard back from him. He was shocked to see that he is a suspect in an abduction/kidnapping case.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT]

b6  
b7c

#### LEADS FROM Anchorage Investigations

**Lead Number:** AJOC-C000021-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Keyes did work for caller in past

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/16/2012 10:41 AM AKDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT  
**Comments:** Keyes did work for caller in past

#### LEAD EVALUATION

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT

#### LEADS

**Lead Number:** AJOC-C000021-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:54 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:54 AM AKDT

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#### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000021

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99504

**Contact Info:**

Cell Phone: [REDACTED]

Related IP ID(s): AJOC-C000021

IP ID: AJOC-C000021

IP ID: AJOC-C000022

#### ORION INFORMATION PACKAGE IP# AJOC-C000022

Current Date:

Precedence: Routine

Created By:

[REDACTED] FBI - CJIS at FBI CJIS CC) 03/16/2012 10:10 AM AKDT

Received By:

- 03/16/2012 02:03 PM EST

b6  
b7c

#### SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

[REDACTED] Male

Residence Address: LAT: 0.0000 LONG: 0.0000  
[REDACTED]

Individual is in the military.

#### NARRATIVE

(U) [REDACTED] indicated that he is in the military and used to live in Anchorage, Alaska. He stated that Israel Keyes did construction work for him on several occasions from around 2009 until [REDACTED] and his wife moved and rented their house. [REDACTED] indicated that the last contact they had with Mr. Keyes was when they sent him a check in Oct/Nov 2011 because a tile had fallen from their bathroom and Mr. Keyes had to go in and fix it. [REDACTED] indicates that Mr. Keyes still has a key to the house in Anchorage. [REDACTED] indicated that both he and his wife were very comfortable with Mr. Keyes and thought he was a great guy.

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The house in Anchorage owned by [REDACTED] is currently being rented. The address is [REDACTED] Ave., Anchorage, AK 99504. This person is also in the military and sometimes is not home. [REDACTED]  
[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT]

#### LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000022-01

Type: Action Required

Status:

Assigned

To: APD - Investigations

Lead: Keyes did work for caller in past

#### ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:42 AM AKDT

Submitted By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT

**ASSESSMENT**

Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT

Comments: Keyes did work for caller in past

**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDTb6  
b7C**LEADS****Lead Number:** AJOC-C000022-01      **Type:** Action Required**Status:** Assigned**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:55 AM

AKDT

**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:55 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000022**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000

Individual is in the military.

**Related IP ID(s):** AJOC-C000022**IP ID:** AJOC-C000022**IP ID:** AJOC-C000023**ORION INFORMATION PACKAGE IP# AJOC-C000023****Current Date:** Precedence: Routine**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT**Received By:** [REDACTED] - 03/15/2012 08:55 PM AKDTb6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Self Initiated**Reporting Person:** CIMS [REDACTED]  
Female**Contact Info:** Other: [REDACTED] ORION Support Desk  
Business Phone: [REDACTED]  
Cell Phone: [REDACTED]**NARRATIVE**

(U)On 03/15/2012, CMU/CITU opened an operational instance of ORION, on the unclassified network, in

support of the FBI Anchorage and the Anchorage Police Department's investigation re the possible kidnapping of SAMANTHA TESSLA KOENIG on 02/01/2012 in Anchorage, Alaska.

At the request of FBI Anchorage, FBI CJIS has activated the Call FBI Tip Line at 1-800-225-5324. FBI Anchorage points of contact for this instance are: S907 [REDACTED] ORION Facilitator [REDACTED] and Case Agent [REDACTED]

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CMU points for contact for this instance are: SSA [REDACTED] CITU point of contact is CIMS [REDACTED] The ORION Support Desk will also provide 24/7 ORION support as necessary.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT

#### ADMINISTRATIVE SECTION

**IP Status:** Completed/No Leads - 03/20/2012 02:47 PM EDT  
**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:45 PM EDT

#### LEAD EVALUATION

**Investigations:** No Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:46 PM EDT

**Case ID:** [REDACTED]

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#### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000023

The following Index Records are currently associated with the information contained within this IP. Index Records are subject to update at any time. It should be recognized that viewing or printing later date may produce Index Records that could be significantly different than those displayed here.

**Person:** CIMS [REDACTED]  
Female  
**Contact Info:** Business Phone: [REDACTED]  
Other: [REDACTED] ORION Support Desk  
Cell Phone: [REDACTED]  
**Related IP ID(s):** AJOC-C000023

**IP ID:** AJOC-C000023

**IP ID:** AJOC-C000024

#### ORION INFORMATION PACKAGE IP# AJOC-C000024

**Current Date:** [REDACTED] Precedence: Routine  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT  
**Received By:** [REDACTED] - 03/20/2012 04:51 PM AKDT

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Female, [REDACTED] Years Old

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

Anchorage, AK

**Contact Info:**Home Phone: b6  
b7C**NARRATIVE**

(U) Caller advised that she works at Alaska Healing Arts Chiropractic at the corner of Laurel and East 42nd in the vicinity of the Tudor and Lake Otis intersection. Caller advised Healing Arts has an employee parking lot in the rear of the building that is a cul-de-sac type lot, utilized only by employees. Caller advised that at approximately 5:45 p.m., one January evening shortly before the KOENIG abduction, she was the last employee to leave work. Caller left the building and was walking across the empty parking lot towards her car when a maroon Jeep Cherokee, license number beginning in "G", entered the parking lot, drove the length of the parking lot, backed up the entire way and parked directly next to her vehicle. Caller said the lone male occupant of the vehicle stared at her and watched her get in to her vehicle. Caller said she found it odd at the time and reported to her coworkers that a strange man was lurking in their parking lot and to be careful when leaving after hours. Caller said, after seeing a picture of KEYES in the Anchorage Daily News, she believes he was the occupant of the Jeep.  (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT]

**LEADS FROM Anchorage Investigations****Lead Number:** AJOC-C000024-01**Type:** Action Required**Status:**

Assigned

**To:** FBI - Anchorage**Lead:** Caller  called in on 3/20/2012 stating that sometime in January 2012 she may have seen KEYES in the parking lot area of the Alaska Healing Arts Chiropractic builing in a maroon Jeep Cherokee.**Descriptive Data for Lead Number AJOC-C000024-01****Vehicle:**

Type: Automobiles and Light-Duty Trucks/Vans

Jeep Cherokee

Licence plate begining with "G", color maroon

**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/23/2012 05:22 PM AKDT**Submitted By:**  (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PMb6  
b7C

AKDT

**ASSESSMENT**

Relevant

**Assessment By:**  (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:07 PM

AKDT

**Comments:**

Please assign.

**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:**  (FBI Anchorage at Anchorage JOC) - 03/23/2012 05:08 PM

AKDT

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**LEADS**

<b>Lead Number:</b>	AJOC-C000024-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:21 PM	b6 b7C
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:22 PM	
<b>Assigned To:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM	AKDT
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM	
	[REDACTED]		AKDT

**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000024**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Female, [REDACTED] Years Old

**Residence Address:** LAT: 0.0000 LONG: 0.0000[REDACTED]  
Anchorage, AK**Contact Info:** Home Phone: [REDACTED]**Related IP ID(s):** AJOC-C000024**Vehicle:**

Type: Automobiles and Light-Duty Trucks/Vans

Jeep Cherokee

Licence plate beginning with "G", color maroon

**Related IP ID(s):** AJOC-C000024**IP ID: AJOC-C000024****IP ID: AJOC-C000025****ORION INFORMATION PACKAGE IP# AJOC-C000025****Current Date:****Precedence:**

Routine

**Created By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM

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AKDT

**Received By:**

[REDACTED] - 03/16/2012 05:28 PM AKDT

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**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** Anonymous (**Protect Identity**)

Female

**Contact Info:** Home Phone: [REDACTED]**NARRATIVE**

(U)Caller called to report "something suspicious" in backyard of [REDACTED] Anchorage, AK. Caller

stated there are snow covered vehicles in the backyard and around the time Samantha Koenig went missing, caller saw someone shoveling snow. Caller refused to give her name or call back number stating she was scared and that she could not say anymore over the telephone. Caller stated she did not want her name or telephone number associated with this. Caller refused to give anymore details but stated she would give more information if law enforcement found something. When asked how caller would know if law enforcement found something, complainant stated she could not talk anymore and hung up. Caller spoke with an accent. SA [REDACTED] copied the telephone number from the caller ID before caller hung up. [REDACTED]  
 [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT]

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#### **LEADS FROM Anchorage Investigations**

<b>Lead Number:</b>	AJOC-C000025-01
<b>Type:</b>	Action Required
<b>To:</b>	FBI - Anchorage
<b>Lead:</b>	Information should be routed to SA [REDACTED] who is the case agent.

#### **ADMINISTRATIVE SECTION**

<b>IP Status:</b>	Leads Set - 03/23/2012 05:41 PM AKDT
<b>Submitted By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT
<b>ASSESSMENT</b>	Relevant
<b>Assessment By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:39 PM AKDT

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b7C

#### **LEAD EVALUATION**

<b>Investigations:</b>	Leads Required
<b>Evaluated By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:40 PM AKDT

#### **LEADS**

<b>Lead Number:</b>	AJOC-C000025-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT	
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT	
<b>Assigned To:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT	
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT	

#### **INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000025**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

<b>Person:</b>	Anonymous ( <b>Protect Identity</b> )
	Female

Contact Info: Home Phone: [REDACTED]  
Related IP ID(s): AJOC-C000025

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IP ID: AJOC-C000025

IP ID: AJOC-C000026

#### ORION INFORMATION PACKAGE IP# AJOC-C000026

Current Date: Precedence: Routine  
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT  
Received By: [REDACTED] - 03/20/2012 05:04 PM AKDT

b6  
b7C

#### SOURCE(S) OF INFORMATION

Contact Method: Telephonic  
Reporting Person: [REDACTED] (Protect Identity)  
Female  
Government Address: LAT: 0.0000 LONG: 0.0000

b6  
b7C  
b7D

Contact Info: Home Phone: [REDACTED]

#### NARRATIVE

(U) [REDACTED] stated that ISRAEL KEYES contacted [REDACTED] on 2/1/2012 and told [REDACTED] KEYES, KEYES girlfriend [REDACTED] were leaving on a family vacation cruise on 2/2/2012. KEYES was then going on to Texas for his sister's wedding. [REDACTED] stated KEYES was not fleeing, as he would never do such a horrible thing. She just wanted the FBI to be aware of this information and stated that KEYES is a wonderful father and volunteers at [REDACTED]. KEYES has worked hard for the last 2 months at getting his company up and running. CAUTION: [REDACTED] is concerned if the media gets wind of her contacting us that her children will suffer and requested her identity be protected. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT]

#### DESCRIPTIVE DATA

Person: Role: Other  
[REDACTED]  
Female, Unknown, [REDACTED]  
Government Address: LAT: 0.0000 LONG: 0.0000

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Person: Role: Other  
[REDACTED]  
Female, Unknown  
Other Address: LAT: 0.0000 LONG: 0.0000

b7E

Person: Role: Other  
[redacted]  
Female, Unknown

Other Address: LAT: 0.0000 LONG: 0.0000  
[redacted]

b6  
b7C  
b7D

#### LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000026-01  
Type: Action Required  
To: FBI - Anchorage  
Lead: Conduct logical investigation

Status: Assigned

#### ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 06:05 PM AKDT  
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT  
ASSESSMENT: Relevant  
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

b6  
b7C

#### LEAD EVALUATION

Investigations: Leads Required  
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

#### LEADS

Lead Number: AJOC-C000026-01 Type: Action Required  
Status: Assigned  
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:04 PM AKDT  
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)  
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT  
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT  
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT

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#### INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000026

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted] (Protect Identity)  
Female  
Government Address: LAT: 0.0000 LONG: 0.0000  
[redacted]

**Contact Info:** Home Phone: [REDACTED]  
**Related IP ID(s):** AJOC-C000026

b6  
b7C  
b7D

**Person:** [REDACTED]

Female, Unknown, [REDACTED]

**Government Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]

**Related IP ID(s):** AJOC-C000026

**Person:** [REDACTED]

Female, Unknown

Misc.: [REDACTED]

**Other Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]

**Related IP ID(s):** AJOC-C000001; AJOC-C000005; AJOC-C000026

**Person:** [REDACTED]

Female, Unknown

**Other Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]

**Related IP ID(s):** AJOC-C000026

**IP ID:** AJOC-C000026

**IP ID:** CJIS-C000001

#### ORION INFORMATION PACKAGE IP# CJIS-C000001

**Current Date:**

**Precedence:**

Routine

**Created By:**

[REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT

**Received By:**

[REDACTED] - 03/16/2012 09:55 AM EDT

b6  
b7C

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic

**Reporting Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Ambridge, PA 15003

**Contact Info:**

Cell Phone: [REDACTED]

#### NARRATIVE

(U)On Monday, 03/12/2012, as caller [REDACTED] was leaving the China House (local restaurant) located at 2316 Duss Avenue, Ambridge, PA, he came face-to-face in the doorway with the suspect who

was entering the restaurant. Suspect was described as having a specific walk --"slew" foot or rock foot clicking his heel and then ball of his foot heavily on the floor as he walked. As they passed, they looked directly at one another. After [REDACTED] went out the door, he turned around to find the suspect who had also turned and was staring at him. [REDACTED] said the stare-down between him and the suspect lasted a few seconds and it was obvious the suspect knew he had caught his attention or recognized him. As [REDACTED] left and entered the parking lot, he noted the same two cars were in the parking lot as when he entered so suspect may have parked across the street at the Co-Go's (convenience store). Caller indicated Co-Go's has security cameras which may have caught the suspect. Caller was "bothered" by the staring incident all evening. On the following morning, caller saw the suspect's mug shot on TV and realized the man he saw at the China House the previous evening may have been [REDACTED]. The caller called the Harmony PD and reported the incident as soon as he saw the mugshot on TV. He also reported the incident to an Ambridge PD officer in person later that day while he was in the local community office building. Caller advised that the owners/workers at the China House are new to the area within the last year and do not speak English well. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT]

b6  
b7C

#### DESCRIPTIVE DATA

**Person:** Role: Suspect

[REDACTED]  
Male, White including Hispanic, 23 to 27 Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heel loudly as he walked.

#### ADMINISTRATIVE SECTION

**IP Status:** Completed/Not Currently Relevant - 03/16/2012 08:04 AM AKDT

**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT

**ASSESSMENT** Not Currently Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:04 AM AKDT

**Comments:** ///ERROR///DISREGARD - CALLER INFORMATION RELEVANT TO DIFFERENT CASE

#### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000001

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

[REDACTED]  
Male, White including Hispanic, [REDACTED] Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heel loudly as he walked.

**Related IP ID(s):** CJIS-C000001

**Person:**

[REDACTED]  
Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Ambridge, PA 15003

**Contact Info:**

Cell Phone: [REDACTED]

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**Related IP ID(s):** CJIS-C000001

**IP ID:** CJIS-C000001

**IP ID:** CJIS-C000002

#### ORION INFORMATION PACKAGE IP# CJIS-C000002

**Current Date:**

**Precedence:**

Routine

**Created By:**

[REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT

**Received By:**

[REDACTED] - 03/16/2012 12:45 PM EDT

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b7c

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic

**Reporting Person:**

[REDACTED] Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000

, AK

[REDACTED] Caller's phone number

#### NARRATIVE

(U)Called stated that Samantha has an aunt in TX and that her grandfather is possibly there visiting her. Caller stated that she used to know the family years ago. Caller's brother told her that [REDACTED] (Grandfather) is in TX visiting his daughter [REDACTED]. Caller's brother used to date an older sister to Samantha. [REDACTED]  
[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000002-01

**Type:** Action Required

**Status:**

Assigned

**To:** APD - Investigations

**Lead:** caller may be able to provide limited additional information re Koenig's family and their connection to TX

b6  
b7c

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/16/2012 10:16 AM AKDT

**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT

**ASSESSMENT**

Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT

**Comments:** caller may be able to provide limited additional information re Koenig's family and their connection to TX

#### LEAD EVALUATION

**Investigations:** Leads Required

**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT

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**LEADS**

<b>Lead Number:</b>	CJIS-C000002-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT	b6
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	b7C
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT	
<b>Assigned To:</b>	[REDACTED]	(APD - Investigations at Anchorage JOC) - 03/22/2012 09:53 AM	
<b>AKDT</b>			
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:53 AM AKDT	

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000002**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**[REDACTED]  
Female**Residence Address:** LAT: 0.0000 LONG: 0.0000

, AK

[REDACTED] Caller's phone number

**Related IP ID(s):**CJIS-C000002**IP ID: CJIS-C000002****IP ID: CJIS-C000003****ORION INFORMATION PACKAGE IP# CJIS-C000003****Current Date:** **Precedence:** Priority**Created By:** [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT**Received By:** [REDACTED] - 03/16/2012 12:54 PM EDTb6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** Anonymous

Male

**Contact Info:**

Caller ID: [REDACTED]

**NARRATIVE**

(U)The caller advised a friend stated [REDACTED] spokesperson for the Koenig family) has a friend named Israel, but the caller does not know if it is Israel Keyes. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT]

**LEADS FROM Anchorage Investigations**

<b>Lead Number:</b>	CJIS-C000003-01	<b>Type:</b>	Action Required	<b>Status:</b>	Assigned
<b>To:</b>	APD - Investigations				
<b>Lead:</b>	investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"				

b7E

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/16/2012 10:12 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:11 AM AKDT  
**Comments:** investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"

b6  
b7c**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000003-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:50 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:50 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000003**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** Anonymous  
Male  
**Contact Info:** Caller ID: [REDACTED]  
**Related IP ID(s):** CJIS-C000003

b6  
b7c**IP ID:** CJIS-C000003**IP ID:** CJIS-C000004**ORION INFORMATION PACKAGE IP# CJIS-C000004**

**Current Date:**      **Precedence:** Priority  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT  
**Received By:** [REDACTED] - 03/16/2012 12:48 PM EDT

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic

**Reporting Person:** [REDACTED]

Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]

Anchorage, AK 99507

**Contact Info:**

Home Phone: [REDACTED]

b6  
b7C**NARRATIVE**

(U) Caller [REDACTED] advised Israel Keyes had done carpenter work several times for him and his wife during summer 2011 and then again in January. [REDACTED] advised that Keys was an excellent carpenter who was very competent, timely, and reliable. [REDACTED] advised that Keyes had agreed to replace some doors and trim molding and had removed one door and taken it to paint. In mid-December, [REDACTED] and his wife became concerned that they had not heard from Keyes. After the Christmas holidays, the [REDACTED] called Keyes several times and left messages. Since Keyes was always timely in returning calls and they had not heard from him, [REDACTED] drove to his home to check on him, but no one was home. [REDACTED] advised that they had become friends with Keyes [REDACTED] and had invited them to dinner in their home several times. [REDACTED] indicated that Keyes had never given them any cause for concern or any indication of instability. [REDACTED] advised that a mutual acquaintance/friend told him that Keyes had split up with his girlfriend and that Keyes was not taking it well and was drinking. The last date the [REDACTED] saw Keyes was on January 28, 2012. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT]

**DESCRIPTIVE DATA**

**Person:** Role: Suspect  
Israel Keyes  
Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000004-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** given the last contact's proximity in time to the event investigators should recontact this caller

b6  
b7C**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/16/2012 10:08 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:07 AM AKDT  
**Comments:** given the last contact's proximity in time to the event investigators should recontact this caller

**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT

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3/26/2012

**LEADS**

<b>Lead Number:</b>	CJIS-C000004-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT	b6 b7C
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT	
<b>Assigned To:</b>	[REDACTED]	(APD - Investigations at Anchorage JOC) - 03/19/2012 10:49 AM	
	AKDT		
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:49 AM AKDT	

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000004**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

[REDACTED]  
Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[REDACTED]  
Anchorage, AK 99507

**Contact Info:** Home Phone: [REDACTED]

**Related IP ID(s):** CJIS-C000004

**Person:**

Keaton Keyes

Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair

**Related IP ID(s):** CJIS-C000004; AJOC-C000001

**IP ID: CJIS-C000004****IP ID: CJIS-C000005****ORION INFORMATION PACKAGE IP# CJIS-C000005****Current Date:**

Precedence:

Routine

**Created By:**

[REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT

**Received By:**

[REDACTED] - 03/16/2012 01:33 PM EDT

b6

b7C

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic

**Reporting Person:** [REDACTED]

Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000

[REDACTED]  
Anchorage, AK

Home

**Other Address:** LAT: 0.0000 LONG: 0.0000

[REDACTED]  
, AK

Cabin

**Contact Info:** Cell Phone: [REDACTED]

**NARRATIVE**

(U) [REDACTED] called because he saw the information to call if this person had ever worked for you. He stated that he found Mr. Keyes on Craigslist in 2009 because he needed some handyman work done on his cabin in [REDACTED]. He spent a week there with Mr. Keyes while they fixed up his cabin. Then in 2010 he had Mr Keyes remodel a bathroom while they went to Mexico on vacation. During this time he had the run of the house. Mr Keyes came and left as he wanted. [REDACTED] was shocked to hear the news this morning as he stated Mr Keyes is a very nice guy and couldn't imagine him being involved in this. He is shocked and anxious to see how it turns out. [REDACTED] is living in Anchorage while working on the slopes, but he lives in St. Georges, UT as well. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT]

b6  
b7C**LEADS FROM Anchorage Investigations**

<b>Lead Number:</b>	CJIS-C000005-01	<b>Type:</b>	Action Required	<b>Status:</b>	Assigned
<b>To:</b>	APD - Investigations				
<b>Lead:</b>	possible follow up interview				

**ADMINISTRATIVE SECTION**

<b>IP Status:</b>	Leads Set - 03/16/2012 10:05 AM AKDT
<b>Submitted By:</b>	[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT
<b>ASSESSMENT</b>	Relevant
<b>Assessment By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT
<b>Comments:</b>	possible follow up interview

**LEAD EVALUATION**

<b>Investigations:</b>	Leads Required
<b>Evaluated By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT

**LEADS**

<b>Lead Number:</b>	CJIS-C000005-01	<b>Type:</b>	Action Required
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	- 03/16/2012 10:05 AM AKDT
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	- 03/16/2012 10:05 AM AKDT
<b>Assigned To:</b>	[REDACTED]	(APD - Investigations at Anchorage JOC)	- 03/22/2012 09:52 AM AKDT
<b>Assigned By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	- 03/22/2012 09:52 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000005**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]  
Male

**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Anchorage, AK  
Home

**Other Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
, AK  
Cabin

**Contact Info:** Cell Phone: [redacted]

**Related IP ID(s):** CJIS-C000005

b6  
b7c

IP ID: CJIS-C000005

IP ID: CJIS-C000006

**ORION INFORMATION PACKAGE IP# CJIS-C000006**

**Current Date:** Precedence: Routine  
**Created By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT  
**Received By:** [redacted] 03/16/2012 01:54 PM EDT

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [redacted] b6  
Female b7c  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
Anchorage, AK 99507

**NARRATIVE**

(U) [redacted] called to advise Israel Keyes had done some carpentry work for her in (approximately) February 2011, to install a sliding glass door. [redacted] said Keyes was "very nice" and brought [redacted] with him when he came to do the bid. Keys came back to do the work later. [redacted] noted that, although he did a good job, for some reason she was not comfortable hiring him to do more work for them. The last time she saw Keyes was in March or April of 2011. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT]

**DESCRIPTIVE DATA**

**Person:** Role: Suspect  
Israel Keyes  
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair

**LEADS FROM Anchorage Investigations**

<b>Lead Number:</b>	CJIS-C000006-01	<b>Type:</b>	Action Required	<b>Status:</b>	Assigned
<b>To:</b>	APD - Investigations				
<b>Lead:</b>	Keyes did work for caller in past - may be of interest he made her uncomfortable so as she would not do business with him again				

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/16/2012 10:46 AM AKDT  
**Submitted By:** [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/16/2012 10:43 AM AKDT  
**Comments:** Keyes did work for caller in past

b6  
b7c**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:44 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000006-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:45 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:46 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000006**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]  
Female  
**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99507  
**Related IP ID(s):** CJIS-C000006

b6  
b7c

**Person:** Israel Keyes  
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair  
**Related IP ID(s):** CJIS-C000006

**IP ID:** CJIS-C000006

**IP ID:** CJIS-C000007

**ORION INFORMATION PACKAGE IP# CJIS-C000007**

**Current Date:** [REDACTED]      **Precedence:** [REDACTED]      **Priority**  
**Created By:** [REDACTED] FBI CJIS at FBI CJIS CC) 03/16/2012 12:01 PM AKDT  
**Received By:** [REDACTED] - 03/16/2012 03:56 PM EDT

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [redacted]b6  
b7C

Male

**Residence Address:**LAT: [redacted] LONG: [redacted]  
[redacted]

Anchorage, AK 99502

Main residence

**Temporary Address:**LAT: [redacted] LONG: [redacted]  
[redacted]

ANCHORAGE, AK 99502

His residence

**Contact Info:**

Home Phone: [redacted]

**NARRATIVE**

(U) [redacted] (sp) called to advise that Mr Keyes worked for him on two houses that he owns. His wife is acquaintances with [redacted]. They get together about once a year. He has put floors in both houses. The last time they met was on February 29th at around 1pm to have him measure for cabinets at the Country Woods house. They were there for about 20 minutes. [redacted] stated he couldn't imagine that Mr. Keyes is messed up in all of this. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT]

**LEADS FROM Anchorage Investigations****Lead Number:** CJIS-C000007-01**Type:** Action Required**Status:**

Assigned

**To:** APD - Investigations**Lead:** Investigators should contact [redacted] for additional info related to the 29th of Februaryb6  
b7C**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/22/2012 10:08 AM AKDT**Submitted By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT**ASSESSMENT**

Relevant

**Assessment By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:05 AM AKDT**Comments:** Investigators should contact [redacted] for additional info related to the 29th of February**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [redacted] (FBI - Anchorage at Anchorage JOC) 03/22/2012 10:06 AM AKDT**LEADS****Lead Number:** CJIS-C000007-01**Type:**

Action Required

**Status:** Assigned

3/26/2012

b7E

**Created By:** [REDACTED] FBI Anchorage at Anchorage JOC) - 03/22/2012 10:07 AM AKDT  
**Approved By:** [REDACTED] FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:08 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 10:09 AM AKDT  
**AKDT**  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:09 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000007**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

Anchorage, AK 99502

Main residence

**Temporary Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

ANCHORAGE, AK 99502

His residence

**Contact Info:**

Home Phone: [REDACTED]

**Related IP ID(s):**CJIS-C000007**IP ID: CJIS-C000007****IP ID: CJIS-C000008****ORION INFORMATION PACKAGE IP# CJIS-C000008****Current Date:****Precedence:**

Routine

**Created By:**

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT

**Received By:**

- 03/16/2012 03:00 PM EDT

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Female

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

Anchorage, AK 99507

**Contact Info:**

Home Phone: [REDACTED]

**NARRATIVE**

(U) Caller advised Keyes uses the alias [REDACTED] and has Facebook page www.facebook.com/profile.php?id=[REDACTED]. There is a military photo posted on the Facebook page which resembles Keyes. Also, someone named Israel has posted a five-page response on the KTVA CBS 11 News website regarding an

interview with [REDACTED] Caller suggests trying to get IP address to find out where the response was posted.

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b7C

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT]

### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000008-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Interview [REDACTED] to determine relevance of information.

### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/19/2012 10:44 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT  
**ASSESSMENT**  
**Assessment By:** Relevant [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:33 AM AKDT

### LEAD EVALUATION

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:40 AM AKDT

### LEADS

**Lead Number:** CJIS-C000008-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:42 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:44 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:45 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:45 AM AKDT

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### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000008

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** PR Rep for Koenig Family [REDACTED]  
Female

**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99507

**Contact Info:** Home Phone: [REDACTED]  
Cell Phone: [REDACTED]

**Related IP ID(s):** CJIS-C000008; CJIS-C000023

IP ID: CJIS-C000008

IP ID: CJIS-C000009

### ORION INFORMATION PACKAGE IP# CJIS-C000009

Current Date:

Precedence:

Routine

Created By:

[FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT

Received By:

- 03/16/2012 04:15 PM EDT

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### SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99516

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

### NARRATIVE

(U) [REDACTED] saw information in the Anchorage News concerning Mr. Keyes and called the hotline to provide the following information - [REDACTED] had construction work completed on his property utilizing Mr. Keyes construction company. Summer of 2010 - completed a deck. October 2011 - completed a loft in a garage unit. Israel Keyes had people working with him during the times he worked for [REDACTED] - however, [REDACTED] does not recall any of their names. [REDACTED] also advised [REDACTED]

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[REDACTED] provided a cell phone number for Mr. Keyes as 907-301-3412 [REDACTED] [FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT]

### LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000009-01

Type: Information Only

Status:

Assigned

To: APD - Investigations

Lead: Contact [REDACTED] for additional info regarding Keyes.

### ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/22/2012 10:29 AM AKDT

Submitted By: [REDACTED] [FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT

#### ASSESSMENT

Assessment By:

[REDACTED] [FBI Anchorage at Anchorage JOC) - 03/22/2012 10:27 AM AKDT

Comments:

Investigators may want to contact [REDACTED] for additional information.

#### LEAD EVALUATION

Investigations: Leads Required

Evaluated By:

[REDACTED] [FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:28 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000009-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) 03/22/2012 10:30 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:30 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000009**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99516**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99516**Contact Info:**Cell Phone: [REDACTED]  
Home Phone: [REDACTED]**Related IP ID(s):**CJIS-C000022; CJIS-C000009**IP ID: CJIS-C000009****IP ID: CJIS-C000010****ORION INFORMATION PACKAGE IP# CJIS-C000010****Current Date:****Precedence:**

Routine

**Created By:** [REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT

**Received By:** [REDACTED]

- 03/16/2012 04:36 PM EDT

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Female

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99501**Contact Info:**

Business Phone: [REDACTED]

**NARRATIVE**

(U) [REDACTED] called to advise that the Person of Interest Israel Keyes was her Handyman and he was last

at her house in December - he had access to everything in her house including her financials and lock box - she stated she had no reason to suspect that he had done anything - but she wanted to report the information since she saw it listed on the news to call if anyone had any contact the Israel Keyes.

[REDACTED] provided Israel Keyes Cell phone as 907-301-3412 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT]

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#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS C000010 01  
**Type:** Information Only      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators may want to contact [REDACTED] for additional info.

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/23/2012 11:26 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] Relevant (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:22 AM AKDT

#### LEAD EVALUATION

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:23 AM AKDT

#### LEADS

**Lead Number:** CJIS-C000010-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:25 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:26 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

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#### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000010

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99501

**Contact Info:**

Business Phone: [REDACTED]

**Related IP ID(s):**

CJIS-C000010

IP ID: CJIS-C000010

IP ID: CJIS-C000011

### ORION INFORMATION PACKAGE IP# CJIS-C000011

Current Date:

Precedence:

Routine

Created By:

[FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT

Received By:

03/16/2012 06:02 PM EDT

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b7C

### SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99507

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

### NARRATIVE

(U) [REDACTED] called in to state his exgirlfriend, [REDACTED] was good friends with Israel Keyes girlfriend while they were dating. [REDACTED] also stated he has not seen or spoken with [REDACTED] for two to two and a half years. The number he provided was the one he had for her at that time. He advised she may have further information concerning Mr. Keyes. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT]

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b7C

### DESCRIPTIVE DATA

Person:

Role: Other

[REDACTED]

Female

Contact Info:

Cell Phone: [REDACTED]

### ADMINISTRATIVE SECTION

IP Status:

Completed/Not Currently Relevant - 03/23/2012 11:31 AM AKDT

Submitted By:

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT

ASSESSMENT

Not Currently Relevant

Assessment By:

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:31 AM AKDT

### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000011

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Male

Residence Address:

3/26/2012

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LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99507

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**Contact Info:** Home Phone [REDACTED]  
Cell Phone [REDACTED]  
**Related IP ID(s):** CJIS-C000011

**Person:** [REDACTED]

Female

**Contact Info:** Cell Phone: [REDACTED]  
**Related IP ID(s):** CJIS-C000011

**IP ID:** CJIS-C000011

**IP ID:** CJIS-C000012

#### ORION INFORMATION PACKAGE IP# CJIS-C000012

**Current Date:** [REDACTED] **Precedence:** Priority  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT  
**Received By:** [REDACTED] - 03/16/2012 09:43 PM EST

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b7C

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic

**Reporting Person:** [REDACTED]

Female

**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99517

#### NARRATIVE

(U) [REDACTED] with many occasions to have personal contact with the family. On the holiday that the family took from 02/02/12 until 02/18/12 she watched their pug dogs. Israel [REDACTED] left on 02/02/12 and [REDACTED] on 02/03/12. [REDACTED] watched the dogs from 02/03/12 until 02/18/12. She was initially only supposed to watch until 02/15/12 but received notice from Israel the family was extending their vacation and not return until 02/18/12. The family apparently went to TX and LA. They took a cruise to Mexico and returned to TX to complete the trip. On 03/08/12 the Israel [REDACTED] left again for TX for a wedding. [REDACTED] stayed at home to take care of the dogs this time. [REDACTED] and really liked Israel. He was a nice guy, good carpenter and loving dad from what she knew. When Israel was working any distance from home he had [REDACTED] call hourly to his cell [REDACTED] I asked if she knew where [REDACTED] was and she said no. She said she was concerned but figured [REDACTED]

[REDACTED] (FBI - CJIS at FBI CJIS CC) -  
03/16/2012 05:45 PM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000012-01      **Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** [REDACTED] should be contacted for relevant information.

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**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/19/2012 01:52 PM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT  
**ASSESSMENT**  
**Assessment By:** Relevant [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:25 AM AKDT

b6  
b7c**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:27 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000012-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 05:01 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:52 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:10 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000012**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**[REDACTED]  
Female**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99517**Related IP ID(s):**CJIS-C000012**IP ID: CJIS-C000012****IP ID: CJIS-C000013****ORION INFORMATION PACKAGE IP# CJIS-C000013**

**Current Date:**      **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT  
**Received By:** [REDACTED] - 03/16/2012 09:45 PM EST

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic

3/26/2012

b7E

**Reporting Person:** [REDACTED]

Male

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

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b7C[REDACTED]  
Anchorage, AK 99501**Contact Info:**

Caller ID: [REDACTED]

**NARRATIVE**

(U) Per paper article call if prior dealings with Israel Keyes - Yes construction work building out building in 2008. Last saw January 2012 [REDACTED] (FBI CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT]

**LEADS FROM Anchorage Investigations****Lead Number:** CJIS-C000013-01**Type:** Information Only**Status:**

Assigned

**To:** APD - Investigations**Lead:** Investigators may want to talk to [REDACTED] for additional information.**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/23/2012 11:36 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDTb6  
b7C**ASSESSMENT**

Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDT**Comments:** Investigators may want to talk with [REDACTED] for additional information.**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDT**LEADS****Lead Number:** CJIS-C000013-01**Type:**

Information Only

**Status:** Assigned**Created By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDT

**Approved By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC)

**Entered By:**

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDT

**Assigned To:**

[REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:15 PM

AKDT

**Assigned By:**

[REDACTED] (FBI Anchorage at Anchorage JOC) - 03/26/2012 03:15 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000013**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

3/26/2012

b7E

Male  
Misc.: Attorney in Anchorage  
**Residence Address:** LAT: 0.0000 LONG: 0.0000

[REDACTED]  
Anchorage, AK 99501

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**Contact Info:** Other: [REDACTED]  
Caller ID: [REDACTED]

**Related IP ID(s):** CJIS-C000013; CJIS-C000021

**IP ID:** CJIS-C000013

**IP ID:** CJIS-C000014

#### ORION INFORMATION PACKAGE IP# CJIS-C000014

**Current Date:** [REDACTED] **Precedence:** Routine  
**Created By:** [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT  
**Received By:** [REDACTED] - 03/16/2012 04:24 PM EST

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Male  
**Contact Info:** Home Phone: [REDACTED]

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#### NARRATIVE

(U) [REDACTED] stated that he works for the [REDACTED]. He states that he has additional addresses for Israel Keyes and wants to make sure the FBI is aware of them:  
134 West 12th Ave, Anchorage (home) and 3705 Artic Blvd. #2891(business). [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000014-01  
**Type:** Information Only **Status:** Assigned  
**To:** FBI - Anchorage  
**Lead:** [REDACTED] Information on Keyes' addresses may be relevant.

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/23/2012 11:40 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:37 AM AKDT

#### LEAD EVALUATION

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI Anchorage at Anchorage JOC) 03/23/2012 11:37 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000014-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT  
**Assigned To:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000014**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Contact Info:**

Home Phone: [REDACTED]

**Related IP ID(s):**CJIS-C000014**IP ID:** CJIS-C000014**IP ID:** CJIS-C000015**ORION INFORMATION PACKAGE IP# CJIS-C000015**

**Current Date:** [REDACTED]      **Precedence:** Routine  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT  
**Received By:** [REDACTED] - 03/17/2012 11:13 AM EST

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Anchorage, AK

**NARRATIVE**

(U) An anonymous female caller indicated she works for Spenard's Building Supply in Anchorage. They deal with many local contractors. Looking over some invoices, she noticed that Keyes purchased a lot of supplies in 2009 and 2010 and the first part of 2011, but then really tailed off in the second half of 2011. She said he had one major order on 9/23/11 however, where he purchased many large pieces of lumber, plywood, joists, beams, and several rolls of "hard to stick" tape. This order was delivered to Garage Town in Anchorage. She found this to be perhaps a little bit odd. She said that investigators might want to visit Garage Town. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000015-01

3/26/2012

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Type: Information Only Status: Assigned  
To: APD - Investigations  
Lead: This information may have been previously forwarded to APD. If so, disregard.

**ADMINISTRATIVE SECTION**

IP Status: Leads Set - 03/23/2012 11:46 AM AKDT  
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/17/2012 07:33 AM AKDT  
**ASSESSMENT**  
Assessment By: Relevant [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

b6  
b7c**LEAD EVALUATION**

Investigations: Leads Required  
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:43 AM AKDT

**LEADS**

Lead Number: CJIS-C000015-01 Type: Information Only  
Status: Assigned [REDACTED]  
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:44 AM AKDT  
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)  
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:46 AM AKDT  
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT  
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000015**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous  
Female  
Residence Address: LAT: 0.0000 LONG: 0.0000  
Anchorage, AK  
Related IP ID(s): CJIS-C000015

IP ID: CJIS-C000015

IP ID: CJIS C000016

**ORION INFORMATION PACKAGE IP# CJIS-C000016**

Current Date: Precedence: Routine  
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT  
Received By: [REDACTED] - 03/17/2012 12:57 PM EST

3/26/2012

b7E

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** Anonymous  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Anchorage, AK  
**Contact Info:** Home Phone: [REDACTED]

b6  
b7C**NARRATIVE**

(U)Anonymous male caller stated that authorities may want to look at a park situated between Milky Way Drive and Wisconsin. He stated there is a large secluded area of the park near Milky Way that would be an excellent place to dump a body. He just thought it may be beneficial to send some police dogs or cadaver dogs to this area. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000016-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators may want to contact caller for additional information.

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/23/2012 11:53 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT  
**ASSESSMENT**  
**Assessment By:** Relevant  
**Comments:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT  
Investigators may want to contact caller for follow up. Caller's number is [REDACTED]

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000016-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000016**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** Anonymous  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Anchorage, AK  
**Contact Info:** Home Phone:   
**Related IP ID(s):** CJIS-C000016

b6  
b7c

**IP ID:** CJIS-C000016

**IP ID:** CJIS-C000017

#### ORION INFORMATION PACKAGE IP# CJIS-C000017

**Current Date:** **Precedence:** Routine  
**Created By:**  (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT  
**Received By:**  - 03/17/2012 04:15 PM EST

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:**   
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Anchorage, AK  
**Contact Info:** Home Phone:

#### NARRATIVE

(U)  stated that Keyes did a bathroom remodel for him at his home in 2007. He thought Keyes was a nice guy. Nothing suspicious about him.  (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT]

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b7c

#### ADMINISTRATIVE SECTION

**IP Status:** Completed/Not Currently Relevant - 03/23/2012 11:53 AM AKDT  
**Submitted By:**  (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT  
**ASSESSMENT**  
**Assessment By:**  Not Currently Relevant (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT

#### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000017

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**   
Male  
**Residence Address:**

LAT: 0.0000 LONG: 0.0000

Anchorage, AK

**Contact Info:** Home Phone:   
**Related IP ID(s):** CJIS-C000017

b6  
b7C

IP ID: CJIS-C000017

IP ID: CJIS-C000018

**ORION INFORMATION PACKAGE IP# CJIS-C000018**

**Current Date:** **Precedence:** Routine  
**Created By:**  (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT  
**Received By:**  - 03/17/2012 02:33 AM EDT

**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:**   
**Contact Info:** **Caller ID:**

**NARRATIVE**

(U) Caller advised he saw a white pickup truck, possibly a Ford, in both Wasilla and Anchorage with Keyes Construction signs on it. The truck also had three Samantha Koenig missing signs displayed on it. Caller advised he would call back if he remembered exactly where he saw the truck.  (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT]

b6  
b7C**DESCRIPTIVE DATA**

**Vehicle:** Type: Automobiles and Light-Duty Trucks/Vans      Style: Pickup Truck  
White, Pickup Truck

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000018-01  
**Type:** Information Only      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators may want to contact  for additional information about the truck.

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/23/2012 12:00 PM AKDT  
**Submitted By:**  (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT  
**ASSESSMENT**  
**Assessment By:**  (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:58 AM AKDT

**LEAD EVALUATION** 3/26/2012

b7E

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/23/2012 11:59 AM AKDT

b6  
b7C**LEADS**

**Lead Number:** CJIS-C000018-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000018**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]  
**Contact Info:** Caller ID: [REDACTED]  
**Related IP ID(s):** CJIS-C000018

**Vehicle:** Type: Automobiles and Light-Duty Trucks/Vans      Style: Pickup Truck  
White, Pickup Truck  
**Related IP ID(s):** CJIS-C000018

**IP ID:** CJIS-C000018

**IP ID:** CJIS-C000019

**ORION INFORMATION PACKAGE IP# CJIS-C000019**

**Current Date:** Precedence: Routine  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT  
**Received By:** [REDACTED] - 03/17/2012 05:20 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]  
Anchorage, AK 99507  
phone number [REDACTED]

**NARRATIVE**

(U)Caller and his wife knew Israel Keyes and his partner [REDACTED]. Israel completed handyman type work in the house they rented to him and their home. They were quick to recommend Mr. Keyes to friends looking

for a trustworthy handyman to do work in their homes.

Mr. Keyes often worked in their homes without supervision/alone. They trusted him to do a good job based upon their experiences with him. They found him to be incredibly responsive and trustworthy

They found Mr. Keyes to be professional and responsive to their contacting him via phone.

They never noticed Mr. Keyes to have workers. Mr. Keyes was dependable and did great work at resonable prices.

He was a very nice guy and a pleasure to do buiness with and to speak to.

A friend of theirs was planning on moving to AK in June and needed work to be completed in his home. Mr. Keyes started several projects but did not complete all of them. When the caller and/or their friend tried to contact Mr. Keyes they received no response from him - which they found to be odd because he had always been dependable and responsive to everyone they knew previously. This was several weeks prior to his arrest.

The caller and his wife are attorneys and are hoping the arrest of Mr. Keyes is in error. They neve saw any inappropriate behavior by Mr. Keyes [REDACTED] or other teenagers/nothing suspicious or out of place.

b6  
b7C

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT]

#### LEADS FROM Anchorage Investigations

<b>Lead Number:</b>	CJIS-C000019-01	<b>Type:</b>	Information Only	<b>Status:</b>	Assigned
<b>To:</b>	APD - Investigations				
<b>Lead:</b>	Conduct Logical Investigation or Analysis.				

#### ADMINISTRATIVE SECTION

<b>IP Status:</b>	Leads Set - 03/23/2012 12:04 PM AKDT
<b>Submitted By:</b>	[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT
<b>ASSESSMENT</b>	Relevant
<b>Assessment By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:02 PM AKDT
<b>Comments:</b>	Investigators may want to contact Labin for additional information.

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#### LEAD EVALUATION

<b>Investigations:</b>	Leads Required
<b>Evaluated By:</b>	[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:03 PM AKDT

#### LEADS

<b>Lead Number:</b>	CJIS C000019-01	<b>Type:</b>	Information Only
<b>Status:</b>	Assigned		
<b>Created By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT	
<b>Approved By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
<b>Entered By:</b>	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT	
<b>Assigned To:</b>	AKDT	(APD - Investigations at Anchorage JOC) 03/26/2012 03.14 PM	

Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000019**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Residence Address:**

LAT: 0.0000 LONG: 0.0000

[REDACTED]  
Anchorage, AK 99507

phone number [REDACTED]

**Related IP ID(s):**

CJIS-C000019

**IP ID:** CJIS-C000019**IP ID:** CJIS-C000020**ORION INFORMATION PACKAGE IP# CJIS-C000020****Current Date:****Precedence:**

Routine

**Created By:** [REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT

**Received By:** [REDACTED]

- 03/17/2012 05:10 AM EDT

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Anchorage, AK 99508**Contact Info:**

Home Phone: [REDACTED]

**NARRATIVE**

(U)The caller was reading comments written on an article about the Samantha Koenig case on the KTVA Channel 11 News website ([www.ktva.com](http://www.ktva.com)) when he saw one that seemed suspicious to him. It was written by someone using Anonymous as their name. Written on Wednesday, February 22, 2012 at 10:36pm "If the authorities get a change, check Mulato Drive in the small town of North Pole or any roads leading there." The caller thought this needed to be checked out because it didn't seem right to him and didn't fit in with the other posted comments. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT]

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant 03/22/2012 10:25 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:25 AM AKDT

b7E

3/26/2012

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000020**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Male

**Residence Address:**LAT:  LONG:   
Anchorage, AK 99508**Contact Info:**Home Phone: **Related IP ID(s):**CJIS-C000020

b6

b7C

**IP ID: CJIS-C000020****IP ID: CJIS-C000021****ORION INFORMATION PACKAGE IP# CJIS-C000021****Current Date:****Precedence:**

Routine

**Created By:** (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT**Received By:** - 03/16/2012 09:00 PM EST**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:**

Male

**Business/Employment Address:**LAT:  LONG:   
Anchorage, AK 99503

Cross and Associates

**Contact Info:**Caller ID: Business Phone: 

b6

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**NARRATIVE**

(U)The caller advised  is a client of Cross and Associates and is an attorney in Anchorage.  phone number is  The caller advised Keyes Construction added an addition at  property on 10th Avenue and also did several other remodeling projects for   (FBI - CJIS at FBI CJIS CC) 03/18/2012 05:41 AM AKDT]

**DESCRIPTIVE DATA****Person:**

Role: Other

Male

Misc.: Attorney in Anchorage

**Contact Info:**Other:

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000021-01  
**Type:** Information Only      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Contact [REDACTED] for more information.

b6  
b7C**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/22/2012 10:22 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] Relevant  
**Comments:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT  
Investigators may want to contact [REDACTED] for additional info.

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000021-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 10:23 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:23 AM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000021**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Male

**Business/Employment** LAT: [REDACTED] LONG: [REDACTED]  
**Address:** [REDACTED]

Anchorage, AK 99503

**Contact Info:**

Business Phone: [REDACTED]  
Caller ID: [REDACTED]

**Related IP ID(s):**

CJIS-C000021

**Person:** [REDACTED]

Male  
Misc.: Attorney in Anchorage  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[redacted]  
Anchorage, AK 99501

**Contact Info:** Other: [redacted]  
Caller ID: [redacted]  
**Related IP ID(s):** CJIS-C000013; CJIS-C000021

b6  
b7C

**IP ID:** CJIS-C000021

**IP ID:** CJIS-C000022

#### ORION INFORMATION PACKAGE IP# CJIS-C000022

**Current Date:** Precedence: Routine  
**Created By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT  
**Received By:** [redacted] - 03/16/2012 04:06 PM EDT

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** [redacted]  
Male  
**Residence Address:** LAT: [redacted] LONG: [redacted]  
[redacted]  
Anchorage, AK 99516  
**Contact Info:** Cell Phone: [redacted]  
Home Phone: [redacted]

b6  
b7C

#### NARRATIVE

(U)Keyes construction did two house projects for the caller. They rebuilt a deck on his house and they also built a loft on a garage the caller owns. The deck was built the summer before last and the loft was done in October 2011. The caller stated Keyes had some people working for him, but does not know any of their names. The caller never saw Keyes with a female. The caller provided a cell phone number for Keyes: 907-301-3412. The caller advised [redacted]  
[redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000022-01      **Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators may want to interview [redacted] for additional info

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set 03/21/2012 10:44 AM AKDT  
**Submitted By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT  
**ASSESSMENT** Relevant

3/26/2012

b7E

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:40 AM AKDT  
**Comments:** Investigators may want to interview [REDACTED] for additional info.

b6  
b7c**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:42 AM AKDT**LEADS**

**Lead Number:** CJIS-C000022 01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000022**

The following Index Records are *currently* associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]b6  
b7c

Male

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

Anchorage, AK 99516

**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

Anchorage, AK 99516

**Contact Info:**Cell Phone: [REDACTED]  
Home Phone: [REDACTED]**Related IP ID(s):**

CJIS-C000022; CJIS-C000009

**IP ID:** CJIS-C000022**IP ID:** CJIS-C000023**ORION INFORMATION PACKAGE IP# CJIS-C000023****Current Date:****Precedence:****Priority****Created By:** [REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT

**Received By:** [REDACTED]

- 03/18/2012 04:18 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** PR Rep for Koenig Family [REDACTED]

3/26/2012

b7E

Female

**Contact Info:**

Cell Phone: 9073600384

**NARRATIVE**

(U) Caller [REDACTED] is the PR rep for the Koenig Family.

She advised that she received a e mail tip from a [REDACTED] (who is unknown to her) via her/their GMail account.

b6  
b7C

In late 2011, Keyes had Spenard's Building Supplies deliver equipment, "or something," to a Garagetown. [REDACTED] stated that there is a Garagetown on the south side of Anchorage. She stated that these are similar to storage rentals only they are garages which can have utilities ran to them.

She wanted to pass this along and will forward the email (along with any others) to an agent, if interested.

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000023-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Israel Keyes may have rented a storage room / workshop at Garagetown in Anchorage.

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/19/2012 02:08 PM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] Relevant (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:55 PM AKDT

b6  
b7C**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:57 PM AKDT

**LEADS**

**Lead Number:** CJIS-C000023-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT  
**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/19/2012 02:10 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000023**

The following Index Records are currently associated with the information contained within this IP. Since

[REDACTED] 3/26/2012

b7E

Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** PR Rep for Koenig Family [REDACTED]  
Female  
**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99507  
**Contact Info:** Home Phone: [REDACTED]  
Cell Phone: [REDACTED]  
**Related IP ID(s):** CJIS-C000008; CJIS-C000023

b6  
b7C

**IP ID:** CJIS-C000023

**IP ID:** CJIS-C000024

#### ORION INFORMATION PACKAGE IP# CJIS-C000024

**Current Date:** [REDACTED] **Precedence:** Priority  
**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT  
**Received By:** [REDACTED] - 03/19/2012 04:29 PM EST

b6  
b7C

#### SOURCE(S) OF INFORMATION

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Male  
**Residence Address:** LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]  
Anchorage, AK 99504  
**Contact Info:** Cell Phone: [REDACTED]

#### NARRATIVE

(U) [REDACTED] said he is a friend of [REDACTED] has already been interviewed and [REDACTED]  
[REDACTED] wanted to call because of [REDACTED] being interviewed. [REDACTED] said the last time he seen  
Israel (Izzy) Keyes was on 2/24/12 when Izzy dropped off [REDACTED] friend [REDACTED] at his house  
and then picked him up later that evening. That is the only time [REDACTED] has seen Israel Keyes since  
January 1, 2012. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT]

#### LEADS FROM Anchorage Investigations

**Lead Number:** CJIS-C000024-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD Investigations  
**Lead:** Contact [REDACTED] for additional info pertaining to 2/24/2012.

#### ADMINISTRATIVE SECTION

**IP Status:** Leads Set - 03/21/2012 10:55 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT

**ASSESSMENT**

Relevant

**Assessment By:**

(FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:52 AM AKDT

b6  
b7C**LEAD EVALUATION****Investigations:**

Leads Required

**Evaluated By:**

(FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:53 AM AKDT

**LEADS****Lead Number:**

CJIS-C000024-01

**Type:**

Action Required

**Status:**

Assigned

**Created By:**

(FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:54 AM AKDT

**Approved By:**

(FBI - Anchorage at Anchorage JOC)

**Entered By:**

(FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:55 AM AKDT

**Assigned To:**

(APD - Investigations at Anchorage JOC) - 03/22/2012 09:43 AM

AKDT

**Assigned By:**

(FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:43 AM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000024**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Male

**Residence Address:**LAT:  LONG: 

Anchorage, AK 99504

b6  
b7C**Contact Info:**Cell Phone: **Related IP ID(s):**CJIS-C000024**IP ID: CJIS-C000024****IP ID: CJIS-C000025****ORION INFORMATION PACKAGE IP# CJIS-C000025****Current Date:****Precedence:**

Routine

**Created By:**

(FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT

**Received By:**

- 03/19/2012 10:44 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

**Reporting Person:**

Male

**Contact Info:**Cell Phone: **NARRATIVE**

(U) [REDACTED] called in to the hotline tonight. [REDACTED] rambled about several things- could not follow what he was talking about except he said he believes he has video footage of Ms. Koenig in a blue vehicle. He also mentioned being friends with [REDACTED]. He also kept mentioning red, white and blue, and this having some type of significance. Advised [REDACTED] that someone may call him to further discuss his video footage. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT]

b6  
b7C**DESCRIPTIVE DATA****Person:** Role: Witness  
[REDACTED]

Male

**Contact Info:**

Cell Phone: [REDACTED]

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant - 03/22/2012 10:15 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT**ASSESSMENT**

Not Currently Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:15 AM AKDT**Comments:** Not relevant.**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000025**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

b6  
b7C**Person:** [REDACTED]

Male

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Fairbanks, AK 99709**Contact Info:**

Cell Phone: [REDACTED]

Caller ID: [REDACTED]

**Related IP ID(s):**

AJOC-C000014; CJIS-C000025

**Person:** Michael Dows

Male

**Contact Info:**

Cell Phone: [REDACTED]

**Related IP ID(s):**

CJIS-C000025

**IP ID:** CJIS-C000025**IP ID:** CJIS-C000026**ORION INFORMATION PACKAGE IP# CJIS-C000026****Current Date:****Precedence:**

Routine

**Created By:**

FBI - CJIS at FBI CJIS CC 03/19/2012 07:25 PM AKDT

**Received By:**

- 03/19/2012 11:21 PM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [redacted]

Female

**Residence Address:**

LAT: [redacted] LONG: [redacted]

[redacted]  
ANCHORAGE, AK 99508**Contact Info:**

Home Phone: [redacted]

b6  
b7C**NARRATIVE**

(U) Caller stated she and her husband had work done by Israel Keyes around April 2007. He worked on two bathrooms, flooring and a light fixture. Caller stated she did not know if we wanted the information that far back but she wanted to call anyway. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT]

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant - 03/21/2012 11:00 AM AKDT**Submitted By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 11:00 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000026**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [redacted]

Female

**Residence Address:**

LAT: [redacted] LONG: [redacted]

[redacted]  
ANCHORAGE, AK 99508**Contact Info:**

Home Phone: [redacted]

**Related IP ID(s):**CJIS-C000026b6  
b7C**IP ID:** CJIS-C000026**IP ID:** CJIS-C000027**ORION INFORMATION PACKAGE IP# CJIS-C000027****Current Date:****Precedence:**

Routine

**Created By:** [redacted]

FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT

**Received By:** [redacted]

- 03/20/2012 08:37 AM EST

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic

3/26/2012

b7E

**Reporting Person:** [REDACTED]

Female

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Austin, TX 78736b6  
b7C**NARRATIVE**

(U) The caller said that since she heard about the disappearance of Samantha Koenig she became interested in knowing a little more about the Keyes family. She said she first did some facebook and my space searches to see if she could find anything out. She said that Israel Keyes does not have a facebook but does have a my space account but it is a private account. She said that his brother [REDACTED] does have a facebook account he lives in Maine.

She said since she has done some genealogical searches in the past on her own family, she decided that she would do a search on the Keyes family.

She said she found out that one of Israel Keyes' sister's [REDACTED] had a wedding 3/11/12 in Grand Prairie Texas and maybe that was why he was in Texas??

~~She said she did not have any additional information but she also said he has another sister named [REDACTED]~~ (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant - 03/22/2012 10:11 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:11 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000027**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]  
Austin, TX 78736**Related IP ID(s):** CJIS-C000027b6  
b7C**IP ID:** CJIS-C000027**IP ID:** CJIS-C000028**ORION INFORMATION PACKAGE IP# CJIS-C000028****Current Date:****Precedence:**

Routine

**Created By:** [REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT

**Received By:** [REDACTED]

- 03/23/2012 07:30 PM EDT

b7E

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [redacted]

Male

**Residence Address:**

LAT: [redacted]

LONG: [redacted]

[redacted]  
North Chicago, IL 60064**Contact Info:**

Home Phone: [redacted]

b6  
b7C**NARRATIVE**

(U [redacted] called in wondering if anyone had checked military records to see if the 18 year old missing girl had enlisted. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT]

**ADMINISTRATIVE SECTION****IP Status:** Completed/Not Currently Relevant - 03/24/2012 10:54 AM AKDT**Submitted By:** [redacted] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT**ASSESSMENT**

Not Currently Relevant

**Assessment By:** [redacted] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:54 AM AKDT**Comments:** Something to re-visit at a later time.**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000028**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [redacted]

Male

**Residence Address:**

LAT: [redacted]

LONG: [redacted]

[redacted]  
North Chicago, IL 60064**Contact Info:**

Home Phone: [redacted]

**Related IP ID(s):**CJIS-C000028b6  
b7C**IP ID:** CJIS-C000028**IP ID:** CJIS-C000029**ORION INFORMATION PACKAGE IP# CJIS-C000029****Current Date:****Precedence:**

Routine

**Created By:**

(FBI CJIS at FBI CJIS CC) 03/23/2012 03:39 PM AKDT

**Received By:**

- 03/23/2012 07:34 PM EDT

**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [redacted]

3/26/2012

b7E

Female

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99518

**Contact Info:**

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

b6  
b7C**NARRATIVE**

(U) [REDACTED] called to advised that on February 5th she was watching the Superbowl with her boyfriend who decided to spend the night on the couch since they had had a few beers. [REDACTED] stated that at 1:40am she got up to go to the bathroom and when she went back to bed just as she closed her eyes she heard 2 gun shots. [REDACTED] stated that she looked at the clock and it was 1:44am and the gunshots came from the east towards Eddie's Sports Bar.

[REDACTED] stated she was looking at the information today and she remembered this incident and wanted to report it since it was unusual at the time and she stated she asked her boyfriend the next morning if he had heard the shots and he stated that he did hear the 2 shots at night.

[REDACTED] stated she was though the creek near her should be checked.

[REDACTED] stated she was positive of the date and time because it was her birthday. [REDACTED]  
(FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT]

**ADMINISTRATIVE SECTION**

**IP Status:** Completed/Not Currently Relevant - 03/24/2012 10:57 AM AKDT

**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT

**ASSESSMENT** Not Currently Relevant

**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:57 AM AKDT

**Comments:** May need to re-visit this at a later date.

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000029**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99518

**Contact Info:**

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

**Related IP ID(s):**CJIS C000029

**IP ID:** CJIS-C000029

**IP ID:** CJIS-C000030

**ORION INFORMATION PACKAGE IP# CJIS-C000030**

3/26/2012

b7E

**Current Date:** [REDACTED]      **Precedence:** Routine  
**Created By:** [REDACTED]      **FBI - CJIS at FBI CJIS CC)** - 03/24/2012 10:56 AM AKDT  
**Received By:** [REDACTED]      - 03/24/2012 02:50 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Male  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]  
Anchorage, AK  
**Contact Info:** Home Phone: [REDACTED]

**NARRATIVE**

(U)The caller advised that he ate lunch with Israel and Samantha on the day they left Alaska. The caller advised his memory comes and goes and that he is handicapped and in a wheelchair. He stated that he talked to them while they were eating, and Israel and Samantha left together to go to the airport. They offered to give him a ride, but he advised them he was waiting for a ride. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT]

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000030-01  
**Type:** Information Only      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** [REDACTED] Information is forwarded for whatever action deemed appropriate.

b6  
b7C**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/24/2012 11:02 AM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:58 AM AKDT

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:59 AM AKDT

**LEADS**

**Lead Number:** CJIS-C000030-01      **Type:** Information Only  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 11:02 AM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 11:02 AM AKDT  
**Assigned To:** [REDACTED] (APD Investigations at Anchorage JOC) - 03/26/2012 03:14 PM  
AKDT

Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6  
b7C

### INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000030

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Residence Address:

LAT: 0.0000 LONG: 0.0000

[REDACTED]  
Anchorage, AK

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):

CJIS-C000030

IP ID: CJIS-C000030

IP ID: CJIS-C000031

### ORION INFORMATION PACKAGE IP# CJIS-C000031

Current Date:

Precedence:

Routine

Created By:

[REDACTED] FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT

Received By:

- 03/25/2012 03:45 PM EST

b6  
b7C

### SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

[REDACTED]

Male

Contact Info:

Home Phone: [REDACTED]

Home Phone: [REDACTED]

### NARRATIVE

(U)\*\*Didn't seem to be a credible individual\*\*

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT]

### ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/26/2012 02:53 PM AKDT

Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT

#### ASSESSMENT

Not Currently Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:53 PM AKDT

Comments: (U)\*\*Didn't seem to be a credible individual\*\*

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 02:49

[REDACTED]

3/26/2012

b7E

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000031**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:**

Male

**Contact Info:**

Home Phone:

 Home Phone:**Related IP ID(s):**CJIS-C000031

b6

b7C

**IP ID: CJIS-C000031****IP ID: CJIS-C000032****ORION INFORMATION PACKAGE IP# CJIS-C000032****Current Date:****Precedence:**

Routine

**Created By:**(FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT  
- 03/26/2012 02:00 PM EDT**Received By:****SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** Anonymous  
Female**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Oakfield, ME**Contact Info:** Caller ID: **NARRATIVE**

(U)Caller who wished to remain anonymous suggested contacting [REDACTED] sister of Israel Keyes, who is a member of the Smyrna, Maine, Amish community. The caller advised when Israel Keyes was young he, his sister, and his parents lived with a Christian identity group in Idaho which had issues with people of various races. [REDACTED] [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT]

**DESCRIPTIVE DATA****Person:**

Role: Other

Female

Misc.: **Residence Address:** LAT: 0.0000 LONG: 0.0000

b6

b7C

**LEADS FROM Anchorage Investigations****Lead Number:** CJIS-C000032-01**Type:** Action Required  
**To:** FBI - Anchorage**Status:**

Assigned

3/26/2012

b7E

**Lead:** determine if agents in tx need to interview the sister

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/26/2012 03:10 PM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT  
**ASSESSMENT** Relevant  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:07 PM AKDT  
**Comments:** Investigators may wish to interview sister

b6  
b7C**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:09 PM AKDT

**LEADS**

**Lead Number:** CJIS-C000032-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT  
**Assigned To:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000032**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** Anonymous  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
Oakfield, ME  
**Contact Info:** Caller ID: [REDACTED]  
**Related IP ID(s):** CJIS-C000032

b6  
b7C

**Person:** [REDACTED]  
Female  
Misc.: [REDACTED]  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]  
**Related IP ID(s):** CJIS-C000032

**IP ID:** CJIS C000032

**IP ID:** CJIS C000033

**ORION INFORMATION PACKAGE IP# CJIS-C000033**

**Current Date:** [REDACTED]      **Precedence:** Routine  
**Created By:** [REDACTED]      **FBI - CJIS at FBI CJIS CC** - 03/26/2012 10:22 AM AKDT  
**Received By:** [REDACTED]      - 03/26/2012 02:06 PM EST

b6  
b7c**SOURCE(S) OF INFORMATION**

**Contact Method:** Telephonic  
**Reporting Person:** [REDACTED]  
Female  
**Residence Address:** LAT: 0.0000 LONG: 0.0000  
[REDACTED]  
Anchorage, AK 99508

**NARRATIVE**

(U)Caller said she just wanted to call into the tip line to let us know that back in September 2011 she had called the Anchorage PD and reported a pick-up truck that was similar description to the Keyes pick-up truck that has been in the newspaper.

She said it was parked at 203 North Park Street in Anchorage, Alaska 99508 for a long amount of time and the house was abandoned.

She said if we wanted further information we should contact the Anchorage PD for the police report. [REDACTED]

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT

**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000033-01  
**Type:** Action Required      **Status:** Assigned  
**To:** APD - Investigations  
**Lead:** Investigators should check this address

b6  
b7c**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/26/2012 03:06 PM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:04 PM AKDT  
**Comments:** Investigators should check this address

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

**LEADS**

**Lead Number:** CJIS-C000033-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:06 PM AKDT  
**Assigned To:** [REDACTED] APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6  
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000033**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]

Female

**Residence Address:** LAT: 0.0000 LONG: 0.0000 [REDACTED]

Anchorage, AK 99508

**Related IP ID(s):** CJIS-C000033**IP ID:** CJIS-C000033**IP ID:** CJIS-C000034**ORION INFORMATION PACKAGE IP# CJIS-C000034**

**Current Date:** [REDACTED] **Precedence:** Priority  
**Created By:** [REDACTED] **FBI - CJIS at FBI CJIS CC)** - 03/26/2012 02:44 PM AKDT  
**Received By:** [REDACTED] - 03/26/2012 06:32 PM EST

b6  
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Female

**Residence Address:** LAT: [REDACTED] LONG: [REDACTED][REDACTED]  
Kenai, AK 99611**Contact Info:**

Business Phone: [REDACTED]

**NARRATIVE**

(U) [REDACTED] is the owner of the company "Wisdom & Associates" which provides training courses. She stated Israel Keyes had taken a class for EPA certification and lead safety course for homes built prior to 1978. Caller stated Keyes had taken the curse on 9/27/2010.

Information listed in their file on Israel Keyes:

Business Address given as Keyes Construction, 3705 Artic Boulevard, #2891, Anchorage, Alaska

Phone number listed as 907 301-3412

E-mail address listed as israel@keysconstruction.net

Caller also stated they have a photo id of Keyes when attending class [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/26/2012 02:44 PM AKDT]

[REDACTED]

3/26/2012

b7E

**DESCRIPTIVE DATA**

**Organization:** Type, Other  
Wisdom and Associates  
This is a spinoff  
**Business/Employment Address:** LAT: [REDACTED] LONG: [REDACTED]

b6  
b7C[REDACTED]  
Anchorage, AK 99508**LEADS FROM Anchorage Investigations**

**Lead Number:** CJIS-C000034-01  
**Type:** Action Required      **Status:** Assigned  
**To:** FBI - Anchorage  
**Lead:** possible new email address

**ADMINISTRATIVE SECTION**

**IP Status:** Leads Set - 03/26/2012 02:56 PM AKDT  
**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT  
**ASSESSMENT**  
**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT  
**Comments:** possible new email address

**LEAD EVALUATION**

**Investigations:** Leads Required  
**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT

b6  
b7C**LEADS**

**Lead Number:** CJIS-C000034-01      **Type:** Action Required  
**Status:** Assigned  
**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT  
**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)  
**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT  
**Assigned To:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT  
**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT

**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000034**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

**Person:** [REDACTED]  
Female  
**Residence Address:** [REDACTED]

LAT: [REDACTED] LONG: [REDACTED]  
[REDACTED]

b6  
b7C

Kenai, AK 99611

**Contact Info:**

Business Phone: [REDACTED]

**Related IP ID(s):**

CJIS-C000034

**Organization:**

Type: Other

Wisdom and Associates

This is a school.

**Business/Employment Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99508

**Related IP ID(s):**

CJIS-C000034

**IP ID:** CJIS-C000034

-----  
UNCLASSIFIED//FOUO

[REDACTED]

3/26/2012

b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LHM

Date: 01/07/2013

Title: (U) LHM to [redacted]

Approved By: SSA [redacted]

b3  
b6  
b7c

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

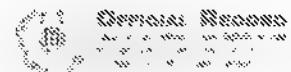
Synopsis: (U) [redacted]

[redacted]
------------

♦♦

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**Title: (U) Lead to Lufkin to interview [redacted]  
[redacted]

Date: 01/07/2013

b6  
b7c

To: [redacted]

From: ANCHORAGE

AN-C-1

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) Anchorage is requesting [redacted] be located and interviewed in Wells, Texas.

[redacted]

b7E

**Details:**

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Investigators believe they have identified the victim in the New York homicide. Prior to his death, Keyes provided some confirmation of

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**UNCLASSIFIED**

Title: (U, Lead to Lufkin to interview [redacted]

Re: 306 AN 15642, 01/07/2013

this victim's identity. He also stated the victim is buried near Tupper Lake, New York along the Raquette River.

[redacted] and they reside in a religious community in Wells, Texas. [redacted] reportedly owns property in the Tupper Lake/Saranac Lake (adjoining towns) area and was friends with Keyes.

Anchorage is requesting that [redacted] be interviewed to determine the extent of his relationship with Keyes and obtain information about his property in New York. Anchorage requests agents talk to [redacted] about Keyes visiting him at his Tupper Lake property or having access to this property. Anchorage is interested in locating places in the Tupper Lake area that Keyes was familiar with in the event he returned to a familiar area to dispose of a victim. Anchorage Division identified two possible telephone numbers for [redacted] - landline [redacted] and cell [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) VICAP Email Reference 03/27/2006  
Homicide

**Date:** 01/08/2013

**From:** ANCHORAGE

AN FIG

**Contact:** [redacted]

b6  
b7C

**Approved By:** SIA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) VICAP email reference 03/27/2006 homicide in Reno, Nevada.

[redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Email reference 03/27/2006 Homicide

**Details:**

On 01/02/2013, SOS [redacted] received an e-mail from Crime Analyst [redacted] reference a homicide in or near Reno, Nevada that occurred on 03/27/2006. An investigator from Reno, Nevada contacted Crime Analyst [redacted] to see if Keyes was in the area during this time. SOS [redacted] checked Keyes' cell phone records for this date, which placed him in Neah Bay, Washington. This was Keyes' place of residence at the time. SOS [redacted] delivered this information to Crime Analyst [redacted] via e-mail on 01/02/2013.

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**From:** [REDACTED]  
**Sent:** Wednesday, January 02, 2013 8:49 AM  
**To:** [REDACTED]  
**Subject:** FW: Question

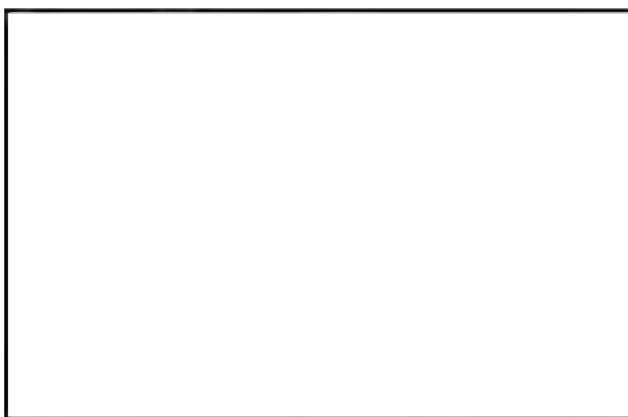
b6  
b7C



Happy New Year

I received the email below over the Christmas break. The referenced homicide occurred on 3/27/2006. Can we exclude it from our analysis based on financial records or any other means?

Thanks,



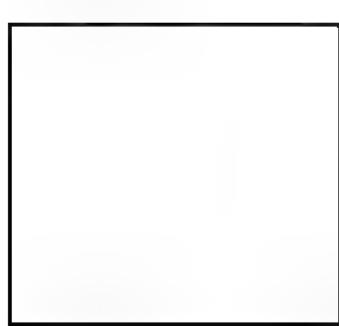
**From:** [REDACTED]  
**Sent:** Thursday, December 27, 2012 9:36 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Question-

Hi D/Sgt [REDACTED]

Our [REDACTED] is working this subject so I am going to pass the request along to him

[REDACTED]  
Upon your return to the office, would you please take a look at D/Sgt [REDACTED] inquiry and respond to him directly? His ViCAP submission is 2006NV00002.

Thanks so much!



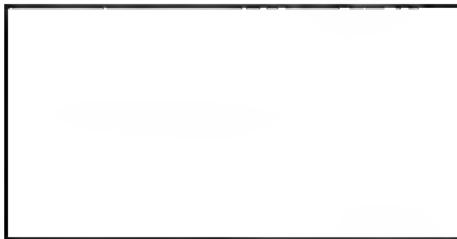
**From:** [REDACTED]  
**Sent:** Friday, December 21, 2012 1:22 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Question-

b6  
b7C

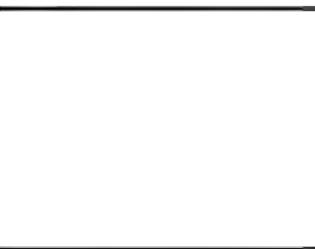
Hello

Has VICAP compared Israel Keys to our 2006 unsolved murder of an elderly couple? Our case (06-3486) is in VICAP and I was curious if there was any connection noted. I was told that Keys confessed to murdering an elderly couple back east. Our case seems to have similarities, at least from the news accounts I have read.

Thank you for helping with this.



Washoe County Star



This what I was sent by my partner.

The "long shot" serial killer we talked about was Israel Keyes (WMA, aged 34). He committed suicide in jail December 1<sup>st</sup> in Anchorage, AK

Reading about what he's confessed to in several media reports the double murder in Essex, VT were he just picked out a house with an elderly couple, cut the phone lines, kidnapped, shot and killed the two victims had me thinking about the Musalo double murder back in 2006 (WC06-3486).

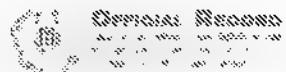
I did notice in the news report that the FBI supposedly sent out a list of where he went on 35 different trips over the past 8 years, so I don't know if we've gotten it and dismissed the possibility of a case locally or we're not on the list

I checked Tiburon and there's no listing for him under the name we have.

Here's a link to the ABC news story. [http://abcnews.go.com/US/alaska-serial-killer-israel-keyes-committed-suicide.story?id=37883891](http://abcnews.go.com/US/alaska-serial-killer-israel-keyes-committed-suicide/story?id=37883891)

Again it's a long shot, but last time I check our case was going no where

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 01/08/2013

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b7C  
b7E

From: ANCHORAGE

AN-FIG

Contact: [REDACTED]

b6  
b7C

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) [REDACTED] information

[REDACTED]

b6  
b7C  
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]

Details:

Attached is [REDACTED] information on [REDACTED] mother of subject Israel Keyes.

♦♦

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Israel Keyes' Website**Date:** 01/08/2013**From:** ANCHORAGE

AN-FIG

**Contact:** [redacted]b6  
b7C**Approved By:** SIA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Israel Keyes' "Keyes Construction" Website

[redacted] b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Keyes Construction Website

**Details:**

Attached is a copy of Israel Keyes' business website for "Keyes Construction. Included on the website are project photos, work history, his business license, and military awards.

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# KEYES CONSTRUCTION

Owner: Israel Keyes

MAILING ADDRESS:

1705 Arctic Blvd. #2891

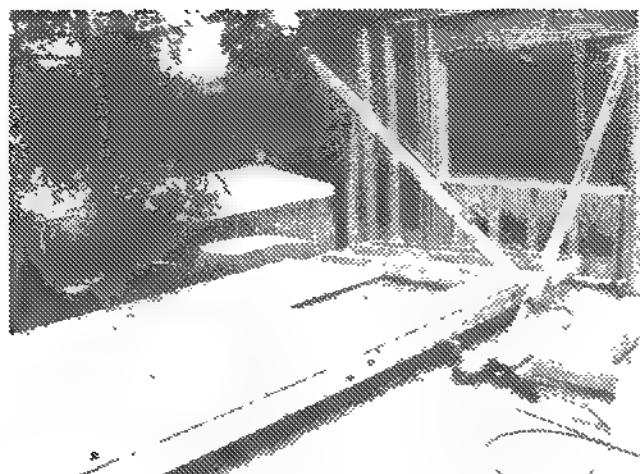
ANCHORAGE, AK 99503

ph: A 7-361-3412

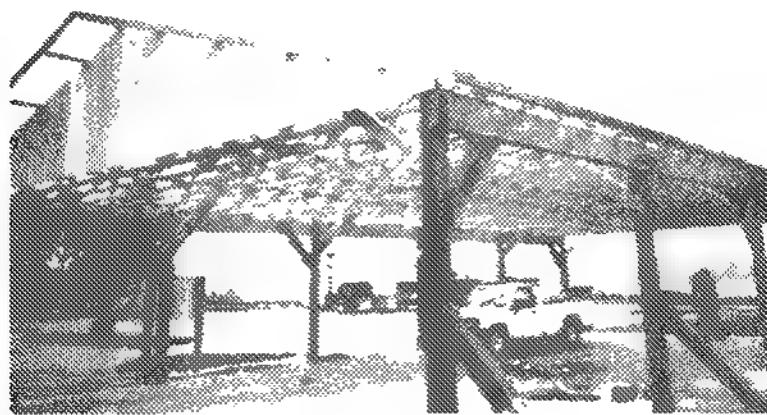
www.keyesconstruction.com

- \* Residential
- \* Commercial
- \* New Construction
- \* Remodeling
- \* Additions
- \* Decks

## Project Photos



Raising 2x6's apartment walls with the help of a specially designed wall hoist. Anchorage, AK.



Open air Village Market I designed and built for the Mekah Tribe in Neah Bay, WA.

# KEYES CONSTRUCTION

One Isaac Keyes

MAILING ADDRESS

3205 Arctic Blvd. #2891

Anchorage, AK 99503

(907) 361-3412

[onekeyes@msn.com](mailto:onekeyes@msn.com)

- \* Construction
- \* Residential
- \* Commercial
- \* Residential
- \* Residential
- \* Residential
- \* Residential

## Work History

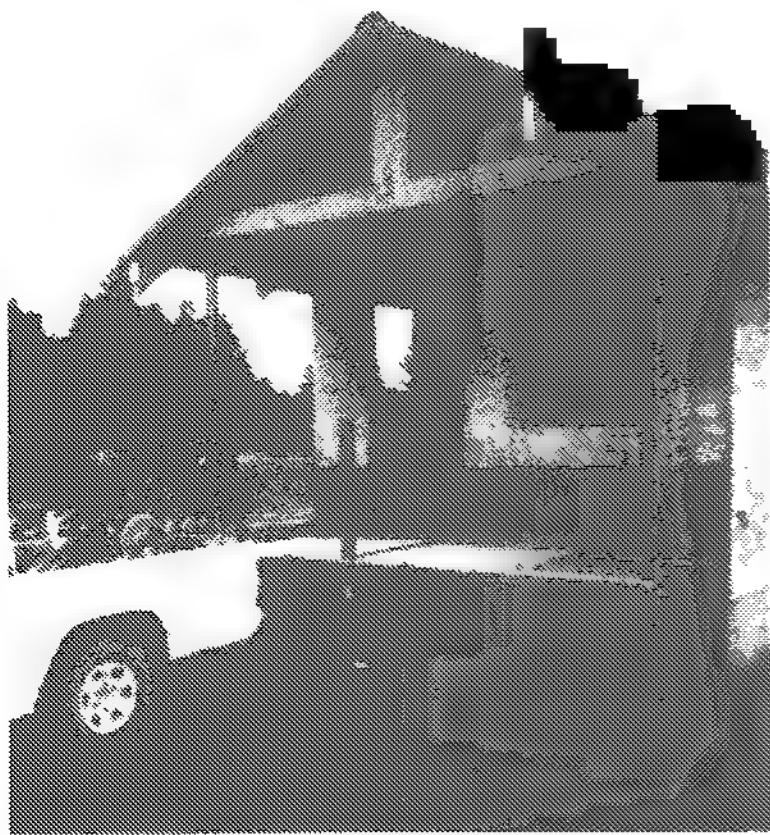
1995-1997 Worked for a General Contractor by the name of Kelly Harris in Colville, W.A. on a seven man crew. Building approximately 6 duplex spec Stick frame and log homes a year.

1998-2000 Served three years in the Army Infantry and was stationed in Ft. Lewis, Ft. Hood and San Antonio. I got 1 year early discharge in June 2000.

2001-2007 Worked for the Makah Tribal Council in Neah Bay, Wa. as the lead in their brand new Parks and Recreation dept. Built many trails, recreational buildings and assisted the public works dept. to maintain them in emergency situations. Coordinated the purchase, maintenance, and operation of machinery and equipment including a pump truck and portable as well as permanent septic tank facilities. Neah Bay is a very small village and my position with the Tribe and the projects that I completed for them gave me a excellent reputation with the locals. This allowed me the unique opportunity to do a wide variety of construction projects for many customers on weekends.

2007-Moved to Alaska and started my own business (Keyes Construction) And have yet to have a disastrous customer! I look forward to hearing from you.

Keyes Construction



A modern Alaskan style home I designed and built for the Caretaker of the Mosah Tribe community - Nushagak, Alaska.

Owner Israel Keyes

MAJU INC. ADKINS

1205 Atka Ave. #7801

New Orleans, LA 70103

ph: 985-381-3442

e-mail: [adkins@juno.com](mailto:adkins@juno.com)

C-N

\*

\*

\*

# KEYES CONSTRUCTION

Owner Mack Keyes

MAILING ADDRESS

1115 Arctic Blvd #287,

Anchorage, AK 99503

tel. 907-274-2341

fax 907-274-2341

- \* ✓ ✓ ✓
- \* ✓ ✓ ✓ ✓
- \* ✓ ✓ ✓ ✓
- \* ✓ ✓ ✓ ✓
- \* ✓ ✓ ✓
- \* ✓ ✓ ✓
- \*

Army Award

Letter of appreciation from Makah Tribal Council.

Owner Fred Kevere  
MAILING ADDRESS  
2718 Arctic Blvd #2891  
Anchorage, AK 99503  
Ph: 907-364-3412  
Fax: 907-364-3412

\*

\*

\*

\*

# Division of Corporations, Business and Professional Licensing

## License Details

**License #:** 904578

**Business Name:** KEYES CONSTRUCTION

**Status:** EXPIRED

**Business Type:** SOLE PROPRIETOR

**Issue Date:** 4/27/2007

**Expiration Date:** 12/31/2010

**Line of Business:** 23 - Construction

**Primary NAICS:** 238130 - FRAMING CONTRACTORS

**Secondary NAICS:** 238350 - FINISH CARPENTRY CONTRACTORS

**Mailing Address:** 3705 ARCTIC BLVD #2891, ANCHORAGE, AK 99503

**Physical Address:** 154 WEST 12TH AVENUE, AK, AK 99501

**Note:**

## Owners

JEREMY L. KEYES

## Tobacco Endorsements



# DEPARTMENT OF THE ARMY

DEPARTMENT OF THE ARMY HAS AWARDED

## THE ARMY ACHIEVEMENT MEDAL.

SPECIALIST ISRAEL KEVET

TO  
ALPHA COMPANY, 1ST BATTALION, 5TH INFANTRY

In recognition of service while assigned as a gunner and assistant gunner from 01 December 1996 to 08 Jan 2001 in the Alpha Company 82mm mortar section. SP5 Kevet displayed fortitude, dedication and expertise during MFO rotation #38, the Gatszha MOPREP and mortar live fire exercise and the Brigade Pk. Ranger Course. SP5 Kevet's performance reflects great credit upon himself, the 1st Battalion, 5th Infantry and the United States Army.

W.W.

B. S. T.

W. W. OATES  
Major, USA  
Alpha Co. Cpl.

BRADEN TATE  
Cpl.  
Alpha Co.

Click to add your own text or images in this area. Consider writing a short introduction so your visitors know what they're going to find here. You can use this page for anything you like, but we recommend focusing on one or two related topics to avoid confusing or distracting your readers. Remember, you can always add more pages if you need them.

Contact Israel Kevet

MAILING ADDRESS:

311 Alaska Blvd. #289,

Anchorage, AK 99503

tel: 907-274-3417

[kvet@alaska.net](mailto:kvet@alaska.net)

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FEDERAL BUREAU OF INVESTIGATION  
FOI PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

Total Deleted Page(s) 33

Page 8 ~ b6; b7C;  
Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 13 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 16 ~ b6; b7C;  
Page 17 ~ b6; b7C;  
Page 60 ~ OTHER - Sealed Pursuant to Court Order;  
Page 61 ~ OTHER - Sealed Pursuant to Court Order;  
Page 64 ~ OTHER - Sealed Pursuant to Court Order;  
Page 65 ~ OTHER - Sealed Pursuant to Court Order;  
Page 156 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C;  
Page 186 ~ b6; b7C;  
Page 195 ~ b6; b7C;  
Page 196 ~ b6; b7C;  
Page 197 ~ b6; b7C;  
Page 198 ~ b6; b7C;  
Page 199 ~ b6; b7C;  
Page 204 ~ OTHER - Sealed Pursuant to Court Order;  
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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: PoliceRpt

Date: 01/09/2013

Title: (U) Aledo Texas Fire Department Report

Approved By: SSA [redacted]

b6  
b7c

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) Report from the Aledo, Texas Fire Department reference a fire on 2/16/2012 at 201 Terrace Court, Aledo, Texas.

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<b>A</b>	SY301	TX	02	16	YYYY 2012	1	12-0000098	000	<input type="checkbox"/> Delete	NFIRS -1	
	FDID *	State *	Incident Date *			Station	Incident Number *	Exposure *	<input type="checkbox"/> Change	Basic	
<input type="checkbox"/> Check this box to Indicate that the address for this incident is provided on the Wildland Fire Module in Section 5 "Alternative Location Specification". Use only for wildland fires      Census Tract _____											
<b>B</b>	Location*										
Street address <b>201 TERRACE</b> <input type="checkbox"/> Intersection <input type="checkbox"/> In front of <input type="checkbox"/> Rear of <input type="checkbox"/> Adjacent to <input type="checkbox"/> Directions Number/Name/Post: Prefix Street or Highway Apt./Suite/Room <b>Aledo</b> City <b>TX</b> Zip Code <b>76008</b> Cross street or directions, as applicable											
<b>C</b>	Incident Type *	E1 Date & Times					Midnight is 0000				
111 Building fire		Check boxes if dates are the same as Alarm Date. Month Day Year Hr Min Sec ALARM always required Alarm * <b>02 16 2012 09:40:00</b>									
ARRIVAL required, unless canceled or did not arrive Arrival * <b>02 16 2012 09:46:00</b> CONTROLLED Optional, Except for wildland fires <input type="checkbox"/> Controlled LAS UNIT CLEARED, required except for wildland fires Last Unit Cleared <b>02 16 2012 19:18:00</b>											
<b>D</b>	Aid Given or Received*										
1 <input checked="" type="checkbox"/> Mutual aid received 2 <input type="checkbox"/> Automatic aid rec'd. 3 <input type="checkbox"/> Mutual aid given 4 <input type="checkbox"/> Automatic aid given 5 <input type="checkbox"/> Other aid given N <input type="checkbox"/> None		WB504 Their FDID Their State Their Incident Number									
<b>E</b>	Actions Taken *										
11 Extinguishment by fire		G1 Resources * <input checked="" type="checkbox"/> Check this box and skip this section if an Apparatus or Personnel form is used Apparatus <b>0008</b> Personnel <b>0018</b> Suppression <b>0008</b> <b>0018</b> EMS _____ Other _____									
12 Salvage & overhaul		G2 Estimated Dollar Losses & Values LOSSES: Required for all fires if known. Optional for non fires None Property \$ <b>249</b> , <b>130</b> <input type="checkbox"/> Contents \$ <b>000</b> , <b>000</b> <input type="checkbox"/> PRE-INCIDENT VALUE: Optional Property \$ <b>000</b> , <b>000</b> <input type="checkbox"/> Contents \$ <b>000</b> , <b>000</b> <input type="checkbox"/>									
81 Incident command											
Additional Action Taken (3) <input type="checkbox"/> Check box if resource counts include aid received resources.											
Completed Modules		H1 * Casualties		None		H3 Hazardous Materials Release		I Mixed Use Property			
<input checked="" type="checkbox"/> Fire-2 <input checked="" type="checkbox"/> Structure-3 <input type="checkbox"/> Civil Fire Cas.-4 <input type="checkbox"/> Fire Serv. Cas.-5 <input type="checkbox"/> EMS-6 <input type="checkbox"/> HazMat-7 <input type="checkbox"/> Wildland Fire-8 <input checked="" type="checkbox"/> Apparatus-9 <input checked="" type="checkbox"/> Personnel-10 <input type="checkbox"/> Arson-11		Deaths <b>0</b> Injuries <b>0</b> Fire Service <b>0</b> Civilian <b>0</b>				N <input type="checkbox"/> None 1 <input type="checkbox"/> Natural Gas: slow leak, no evacuation or HazMat actions 2 <input type="checkbox"/> Propane gas: can in tank (ex in home BBQ grill) 3 <input type="checkbox"/> Gasoline: vehicle fuel tank or portable container 4 <input type="checkbox"/> Kerosene: fuel burning equipment or portable storage 5 <input type="checkbox"/> Diesel fuel/fuel oil: vehicle fuel tank or portable 6 <input type="checkbox"/> Household solvents: home/office spill, cleanup only 7 <input type="checkbox"/> Motor oil: from engine or portable container 8 <input type="checkbox"/> Paint: from paint cans totaling < 55 gallons 0 <input type="checkbox"/> Other: special HazMat actions required or spill > 55 gal.		NN <input type="checkbox"/> Not Mixed 10 <input type="checkbox"/> Assembly use 20 <input type="checkbox"/> Education use 33 <input type="checkbox"/> Medical use 40 <input type="checkbox"/> Residential use 51 <input type="checkbox"/> Row of stores 53 <input type="checkbox"/> Enclosed mall 58 <input type="checkbox"/> Bus. & Residential 59 <input type="checkbox"/> Office use 60 <input type="checkbox"/> Industrial use 63 <input type="checkbox"/> Military use 65 <input type="checkbox"/> Farm use 00 <input type="checkbox"/> Other mixed use			
<b>J</b> Property Use* Structures		341 <input type="checkbox"/> Clinic, clinic type infirmary 342 <input type="checkbox"/> Doctor/dentist office 361 <input type="checkbox"/> Prison or jail, not juvenile 419 <input checked="" type="checkbox"/> 1-or 2-family dwelling 429 <input type="checkbox"/> Multi-family dwelling 439 <input type="checkbox"/> Rooming/boarding house 449 <input type="checkbox"/> Commercial hotel or motel 459 <input type="checkbox"/> Residential, board and care 464 <input type="checkbox"/> Dormitory/barracks 519 <input type="checkbox"/> Food and beverage sales 539 <input type="checkbox"/> Household goods, sales, repairs 579 <input type="checkbox"/> Motor vehicle/boat sales/repair 571 <input type="checkbox"/> Gas or service station 599 <input type="checkbox"/> Business office 615 <input type="checkbox"/> Electric generating plant 629 <input type="checkbox"/> Laboratory/science lab 700 <input type="checkbox"/> Manufacturing plant 819 <input type="checkbox"/> Livestock/poultry storage(barn) 882 <input type="checkbox"/> Non residential parking garage 891 <input type="checkbox"/> Warehouse 981 <input type="checkbox"/> Construction site 984 <input type="checkbox"/> Industrial plant yard									
131 <input type="checkbox"/> Church, place of worship 161 <input type="checkbox"/> Restaurant or cafeteria 162 <input type="checkbox"/> Bar/Tavern or nightclub 213 <input type="checkbox"/> Elementary school or kindergarten 215 <input type="checkbox"/> High school or junior high 241 <input type="checkbox"/> College adult education 311 <input type="checkbox"/> Care facility for the aged 331 <input type="checkbox"/> Hospital											
Outside		936 <input type="checkbox"/> Vacant lot 938 <input type="checkbox"/> Graded/care for plot of land 946 <input type="checkbox"/> Lake, river, stream 951 <input type="checkbox"/> Railroad right of way 960 <input type="checkbox"/> Other street 961 <input type="checkbox"/> Highway/divided highway 962 <input type="checkbox"/> Residential street/driveway									
Lockup and enter a Property Use code only if you have NOT checked a Property Use box Property Use <b>419</b>											
1 or 2 family dwelling NFIRS 1 Revision 12/1/84											

**K1 Person/Entity Involved**

Local Option

Business name (if applicable)

Area Code

Phone Number

Check this box if same address as incident location. Then skip the three duplicate address lines.

<input type="text"/>					
Mr., Ms., Mrs.	First Name	M.	Last Name	Suffix	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Street Type	Suffix
Number	Prefix	Street or Highway			
<input type="text"/>	<input type="text"/>	<input type="text"/>	Apt./Suite/Room	City	
Post Office Box					
<input type="text"/>	<input type="text"/>	<input type="text"/>			
State	Zip Code				

More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary

**K2 Owner** Same as person involved?

Then check this box and skip the rest of this section.

Local Option

Business name (if Applicable)

Area Code

Phone Number

Check this box if same address as incident location. Then skip the three duplicate address lines.

<input type="text"/>					
Mr., Ms., Mrs.	First Name	M.	Last Name	Suffix	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Street Type	Suffix
Number	Prefix	Street or Highway			
<input type="text"/>	<input type="text"/>	<input type="text"/>	Apt./Suite/Room	City	
Post Office Box					
<input type="text"/>	<input type="text"/>	<input type="text"/>			
State	Zip Code				

**L Remarks**

Local Option

Parker Co. Run# 12-00338

**L Authorization**

<input type="text"/>						
Officer in charge ID	Signature	CP	E1	02	16	2012
		Position or rank	Assignment	Month	Day	Year

<input checked="" type="checkbox"/>	<input type="text"/>					
Check Box if same as Officer making report ID	Signature	CP	E1	02	16	2012
		Position or rank	Assignment	Month	Day	Year

SY301	TX	MM State *	DD Incident Date *	YYYY 2 16 2012	1 Station	12-0000098 Incident Number *	000 Exposure *	Complete Narrative
<p><b>Narrative:</b> Parker Co. Run# 12-00338</p>								

A		MM	DD	YYYY		1	12-0000098	000	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity	NFIRS -2 Fire	
FID #	*	TX	02	16	2012	Incident Date *	Station	Incident Number *	Exposure *		
<b>B Property Details</b>					<b>C On-Site Materials</b>						
B1 0001 <input type="checkbox"/> Not Residential Estimated Number of residential living units in building of origin whether or not all units became involved					C On-Site Materials <input type="checkbox"/> None Complete if there were any significant amounts of commercial, industrial, energy, or agricultural products or materials on the property, whether or not they became involved.						
B2 002 <input type="checkbox"/> Buildings not involved Number of buildings involved					Enter up to three codes. Check one or more boxes for each code entered. On-site material (1)						
B3 <input type="checkbox"/> None Acres burned outside fires: <input type="checkbox"/> Less than one acre					On-site material (2)						
					On-site material (3)						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
<b>D Ignition</b>					<b>E1 Cause of Ignition</b>					<b>E3 Human Factors Contributing To Ignition</b>	
D1 97 Multiple areas Area of fire origin *					<input type="checkbox"/> Check box if this is an exposure report Skip to section G					Check all applicable boxes	
D2 97 Multiple heat sources Heat source *					1 <input type="checkbox"/> Intentional 2 <input type="checkbox"/> Unintentional 3 <input type="checkbox"/> Failure of equipment or heat source 4 <input type="checkbox"/> Act of nature 5 <input checked="" type="checkbox"/> Cause under investigation U <input type="checkbox"/> Cause undetermined after investigation					1 <input checked="" type="checkbox"/> Asleep <input type="checkbox"/> None 2 <input type="checkbox"/> Possibly impaired by alcohol or drugs 3 <input type="checkbox"/> Unattended person 4 <input type="checkbox"/> Possibly mental disabled 5 <input type="checkbox"/> Physically Disabled 6 <input type="checkbox"/> Multiple persons involved	
D3 UU Undetermined Item first ignited * <input type="checkbox"/> Check Box if fire spread required only if item first ignited was confined to object of origin					E2 Factors Contributing To Ignition					7 <input type="checkbox"/> Age was a factor Estimated age of person involved	
D4 <input type="checkbox"/> Type of material first ignited Required only if item first ignited code is 00 or >0					UU Undetermined <input checked="" type="checkbox"/> None Factor Contributing To Ignition (1)					1 <input type="checkbox"/> Male 2 <input type="checkbox"/> Female	
					Factor Contributing To Ignition (2)						
<b>F1 Equipment Involved In Ignition</b>					<b>F2 Equipment Power</b>					<b>G Fire Suppression Factors</b>	
<input type="checkbox"/> None If Equipment was not involved, Skip to Section G					<input type="checkbox"/> Equipment Power Source					Enter up to three codes. <input type="checkbox"/> None	
<input type="checkbox"/> Equipment Involved					<input type="checkbox"/> Equipment Power Source					<input type="checkbox"/> Fire suppression factor 1:	
Brand					<input type="checkbox"/> Equipment Portability					<input type="checkbox"/> Fire suppression factor 2:	
Model					1 <input type="checkbox"/> Portable 2 <input type="checkbox"/> Stationary					<input type="checkbox"/> Fire suppression factor 3:	
Serial #					Portable equipment normally can be moved by one person, is designed to be used in multiple locations, and requires no tools to install.						
Year											
<b>H1 Mobile Property Involved</b>					<b>H2 Mobile Property Type &amp; Make</b>					<b>Local Use</b>	
<input type="checkbox"/> None					<input type="checkbox"/> Mobile property type					<input type="checkbox"/> Pre-Fire Plan Available Some of the information presented in this report may be based upon reports from other Agencies	
1 <input type="checkbox"/> Not involved in ignition, but burned 2 <input type="checkbox"/> Involved in ignition, but did not burn 3 <input type="checkbox"/> Involved in ignition and burned					<input type="checkbox"/> Mobile property make					<input type="checkbox"/> Arson report attached <input type="checkbox"/> Police report attached <input type="checkbox"/> Coroner report attached <input type="checkbox"/> Other reports attached	
<input type="checkbox"/> Mobile property make.					<input type="checkbox"/> Year						
<input type="checkbox"/> License Plate Number					<input type="checkbox"/> State						
<input type="checkbox"/> VIN Number											
NFIRS-2 Revision 01/19/99											

<b>I1 Structure Type *</b> If Fire was In enclosed building or a portable/mobile structure complete the rest of this form	<b>I2 Building Status *</b>	<b>I3 Building Height</b> Count the ROOF as part of the highest story	<b>I4 Main Floor Size*</b>	NFIRS-3 Structure Fire
1 <input checked="" type="checkbox"/> Enclosed Building 2 <input type="checkbox"/> Portable/mobile structure 3 <input type="checkbox"/> Open structure 4 <input type="checkbox"/> Air supported structure 5 <input type="checkbox"/> Tent 6 <input type="checkbox"/> Open platform (e.g. piers) 7 <input type="checkbox"/> Underground structure (work areas) 8 <input type="checkbox"/> Connective structure (e.g. fences) 0 <input type="checkbox"/> Other type of structure	1 <input type="checkbox"/> Under construction 2 <input checked="" type="checkbox"/> Occupied & operating 3 <input type="checkbox"/> Idle, not routinely used 4 <input type="checkbox"/> Under major renovation 5 <input type="checkbox"/> Vacant and secured 6 <input type="checkbox"/> Vacant and unsecured 7 <input type="checkbox"/> Being demolished 0 <input type="checkbox"/> Other U <input type="checkbox"/> Undetermined	<input type="text" value="001"/> Total number of stories at or above grade  <input type="text"/> Total number of stories below grade	<input type="text"/> , <input type="text" value="004"/> , <input type="text" value="500"/> Total square feet	OR
<b>J1 Fire Origin *</b>  <input type="text" value="001"/> <input type="checkbox"/> Below Grade Story of fire origin	<b>J3 Number of Stories Damaged By Flame</b> Count the ROOF as part of the highest story  <input type="text"/> Number of stories w/ minor damage (1 to 24t flame damage)	<b>K Material Contributing Most To Flame Spread</b> <input type="checkbox"/> Check if no flame spread OR same as material first ignited OR unable to determine Skip To Section L		
<b>J2 Fire Spread *</b>  1 <input type="checkbox"/> Confined to object of origin 2 <input type="checkbox"/> Confined to room of origin 3 <input type="checkbox"/> Confined to floor of origin 4 <input checked="" type="checkbox"/> Confined to building of origin 5 <input type="checkbox"/> Beyond building of origin	  <input type="text"/> Number of stories w/ significant damage (25 to 49t flame damage)  <input type="text"/> Number of stories w/ heavy damage (50 to 74t flame damage)  <input type="text" value="001"/> Number of stories w/ extreme damage (75 to 100t flame damage)	<b>K1</b>  <input type="text"/> Item contributing most to flame spread	<b>K2</b>  <input type="text"/> Type of material contributing most of flame spread	Required only if item contributing code is 00 or <70
<b>L1 Presence of Detectors *</b> (In area of the fire)  N <input type="checkbox"/> None Present <span style="border: 1px solid black; padding: 2px;">Skip to section M</span> 1 <input type="checkbox"/> Present U <input checked="" type="checkbox"/> Undetermined	<b>L3 Detector Power Supply</b>  1 <input type="checkbox"/> Battery only 2 <input type="checkbox"/> Hardwire only 3 <input type="checkbox"/> Plug in 4 <input type="checkbox"/> Hardwire with battery 5 <input type="checkbox"/> Plug in with battery 6 <input type="checkbox"/> Mechanical 7 <input type="checkbox"/> Multiple detectors & power supplies 0 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	<b>L5 Detector Effectiveness</b> Required if detector operated  1 <input type="checkbox"/> Alerted Occupants, occupants responded 2 <input type="checkbox"/> Occupants failed to respond 3 <input type="checkbox"/> There were no occupants 4 <input type="checkbox"/> Failed to alert occupants U <input type="checkbox"/> Undetermined	<b>L6 Detector Failure Reason</b> Required if detector failed to operate  1 <input type="checkbox"/> Power failure, shutoff or disconnect 2 <input type="checkbox"/> Improper installation or placement 3 <input type="checkbox"/> Defective 4 <input type="checkbox"/> Lack of maintenance, includes cleaning 5 <input type="checkbox"/> Battery missing or disconnected 6 <input type="checkbox"/> Battery discharged or dead 0 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	
<b>M1 Presence of Automatic Extinguishment System *</b>  N <input checked="" type="checkbox"/> None Present 1 <input type="checkbox"/> Present <span style="border: 1px solid black; padding: 2px;">Complete rest of Section M</span>	<b>M3 Automatic Extinguishment System Operation</b> Required if fire was within designed range  1 <input type="checkbox"/> Operated & effective (Go to M4) 2 <input type="checkbox"/> Operated & not effective (M4) 3 <input type="checkbox"/> Fire too small to activate 4 <input type="checkbox"/> Failed to operate (Go to M5) 0 <input type="checkbox"/> Other U <input type="checkbox"/> Undetermined	<b>M5 Automatic Extinguishment System Failure Reason</b> Required if system failed  1 <input type="checkbox"/> System shut off 2 <input type="checkbox"/> Not enough agent discharged 3 <input type="checkbox"/> Agent discharged but did not reach fire 4 <input type="checkbox"/> Wrong type of system 5 <input type="checkbox"/> Fire not in area protected 6 <input type="checkbox"/> System components damaged 7 <input type="checkbox"/> Lack of maintenance 8 <input type="checkbox"/> Manual Intervention 0 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined		
<b>M2 Type of Automatic Extinguishment System *</b> Required if fire was within designed range of AES  1 <input type="checkbox"/> Wet pipe sprinkler 2 <input type="checkbox"/> Dry pipe sprinkler 3 <input type="checkbox"/> Other sprinkler system 4 <input type="checkbox"/> Dry chemical system 5 <input type="checkbox"/> Foam system 6 <input type="checkbox"/> Halogen type system 7 <input type="checkbox"/> Carbon dioxide (CO <sub>2</sub> ) system 0 <input type="checkbox"/> Other special hazard system U <input type="checkbox"/> Undetermined	<b>M4 Number of Sprinkler Heads Operating</b> Required if system operated  <input type="text"/> Number of sprinkler heads operating	NFIRS-3 Revision 01/19/99		

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 01/09/2013**Title:** (U) State Medical Examiner Autopsy Report**Approved By:** SSA [redacted]b6  
b7C**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) State Medical Examiner autopsy report for Samantha Koenig. Date of examination 4/3 and 4/4/2012. Autopsy completed by Medical Examiner [redacted]

♦♦

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 01/09/2013**Title:** (U) Azle Police Report      Bank Robbery**Approved By:** SSA [redacted]b6  
b7C**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Azle PD report for the bank robbery on 2/16/2012.  
Robbery occurred at the National Bank of Texas, 405 Commerce Street,  
Azle, Texas.

♦♦

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# Azle Police Detail

 COPY

Print Date/Time: 02/17/2012 11:20

Login ID:

Case Number: 2012-00000961

Azle Police Department  
ORI Number: TX2200200

b6  
b7C

## Case Details

Case Number: 2012-00000961  
Location: 405 COMMERCE ST  
Azle, TEXAS(62) 76020  
Incident Type: Agg Robbery  
Occurred From: 02/16/2012 12:00  
Occurred Thru: 02/16/2012 14:25

Reporting Officer ID:   
Scene Processed By:   
Assigned Bureau:   
Status: Actual  
Disposition: Exc Clear  
Status Date: Disposition Date  
Exc Clear Date

Associated Cases	Status	Assisting ORIs	Role
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Modus Operandi	Solvability Factors	Weight
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Total

## Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
-----	-----------	------------	---------	-------------	--------

1	State	120	29.03	Aggravated Robbery	1
---	-------	-----	-------	--------------------	---

### Offense #1

Group/ORI: State Crime Code: 120 Statute: 29.03 Counts: 1 Attempt/Commit Code: Committed Offense Date: 02/16/2012

Description: Aggravated Robbery Scene Code: Bank Bias/Motivation

NCIC Code: 12990002 Status Date:

Offense Status: Domestic Code

Arson Code: Child Abuse

Gang Related: Sub-Code

# of Adults: IBR Seq.NO: 1

Property Damage Amt: Household Status

Domestic Circumstance: IBR Seq NO

Accosting Situation: Hate Bias Indicator

Premise Code: Prior Inv - Victim

Prior Inv. - Offender

Anti-reproductive Rights Crime: No Special Circumstances Precipitating Event

Offender Suspected Of Using: Victim Suspected Of Using

Alcohol: Alcohol

Drugs: Drugs

Computer: Computer

Aggravated Assault/ Homicide Circumstances #1

Aggravated Assault/ Homicide Circumstances #2

Aggravated Assault/ Homicide Remarks #1

Aggravated Assault/ Homicide Remarks #2

Justifiable Homicide Circumstances

Justifiable Homicide Code Larceny Type

Method Of Entry Type  
Point Of Entry

Method Of Entry  
# of Premises Entered

Method Of Exit  
Point Of Exit  
Direction Of Travel

Method Of Exit  
How Left Scene

Counterfeit Type

Counterfeit Status

Counterfeit Amount

Evidence Collected

Criminal Activity

Tools Used

Security Systems

### Weapon Code :

Feature  
Weapon Gauge  
Weapon Finish Other

Caliber  
Gauge Other  
Weapon Other

Caliber Other  
Weapon Grips

Weapon Length  
Weapon Finish

# Azie Police Detail

Print Date/Time: 02/17/2012 11:20

Login ID: [REDACTED]

Case Number: 2012-00000961

Azie Police Department

ORI Number: TX2200200

b6  
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## Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB
Reporting Person	1	[REDACTED]	[REDACTED]	[REDACTED]			06/06/1951
Suspect	1	Unknown 2012-00000961	Azie, TEXAS(62) 76020				
Victim	1	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azie, TEXAS(62) 76020				
Witness	1	[REDACTED]	[REDACTED]		White	Female	05/24/1984
			Azie, TEXAS(62) 76020				

### Subject #1 - Reporting Person

Primary: Yes

Name: [REDACTED]  
Address: [REDACTED]  
Azle, TEXAS(62) 76020  
Phone: [REDACTED]

Reporting Person Type:

Race:  
Height: 5ft 6in  
Eyes: Green  
SSN

Sex:  
Weight: 165.0 lbs  
Hair: Brown  
DVL#:

DOB: [REDACTED]  
Build:  
State:

Resident Type  
Disposition

Resident Status  
Date

Statement Type: Verbal Statement  
Custody Status

### Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

### Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
-------------	----------------	----------------	--------------	----------

### Victim/Offender Relationship

No	Type	Name	Relationship
----	------	------	--------------

Transported By  
Domestic Violence: No  
Condition

Extent Of Injury  
Domestic Violence Referrals  
Medical Treatment

Hospital  
Federal Agencies Involved: No

### Injury Types

Modus Operandi

### Missing Person Information

### LEOKA Information

### Subject #1 - Suspect

Primary: No  
Name: Unknown 2012-00000961  
Address

Phone

Resident Type  
Disposition

Suspect Type:  
Race  
Height  
Eyes  
SSN

Suspect  
Sex  
Weight  
Hair  
DVL#

DOB  
Build  
State

Statement Type  
Custody Status

### Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

### Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
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### Victim Offender Relationship

# Azle Police Detail

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Print Date/Time: 02/17/2012 11:20

Login ID:

Case Number: 2012 00000961

Azle Police Department  
ORI Number: TX2200200

b6  
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No	Type	Name	Relationship
Transported By			
Domestic Violence Condition	No	Domestic Violence Referrals	Hospital
		Medical Treatment	Federal Agencies Involved: No

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

#### Subject #1 - Victim

Primary: Yes	Victim Type:	Financial Institution	
Name: NATIONAL BANK OF TEXAS	Race	Sex	DOB
Address: 405 COMMERCE ST Azle, TEXAS(62) 76020	Height	Weight	Build
Phone	Eyes	Hair	
	SSN	DVL#	State
Resident Type	Resident Status Statement Type: Video Taped Statement		
Disposition	Date	Custody Status	

#### Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

#### Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
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#### Victim/Offender Relationship

No	Type	Name	Relationship
1	72345	Unknown 2012-00000961	Stranger

Transported By	Extent Of Injury	Hospital
Domestic Violence Condition	Domestic Violence Referrals	Federal Agencies Involved: No
	Medical Treatment	

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

#### Subject #1 - Witness

Primary: Yes	Witness Type:		
Name: <input type="text"/>	Race: White	Sex: Female	DOB: <input type="text"/>
Address: Azle, TEXAS(62) 76020	Height	Weight	Build: <input type="text"/>
Phone	Eyes	Hair	
	SSN	DVL#:	State: TEXAS(62)
Resident Type	Resident Status Statement Type: Written Statement		
Disposition	Date	Custody Status	

#### Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

#### Related Weapons

Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
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# Azle Police Detail

Print Date/Time: 02/17/2012 11:20

Login ID:

Case Number: 2012-00000961

Azle Police Department

ORI Number: TX2200200

b6

b7c

## Victim/Offender Relationship

No	Type	Name	Relationship
Transported By			Extent Of Injury
Domestic Violence:	No	Domestic Violence Referrals	Hospital
Condition		Medical Treatment	Federal Agencies Involved: No

In Jrv Types

Modus Operandi

Missing Person Information

LEOKA Information

## Arrests

Arrest No.	Name	Address	Date/Time	Type

## Property

Date	Code	Type	Make Model Description	Tag No. Item No.
02/16/2012	Stolen Property	Money	UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)	

### Seq #1

Tag Number	Item Number	Property Class: A.Currency,notes,etc.	Date Received: 02/16/2012
<u>Property Codes</u>	<u>Property Type: Money</u>	<u>Initial Value: \$1.00</u>	<u>Stolen Location</u>
Stolen Property	UCR Value: Under \$50(3)		
Quantity: 1 000	Unit Of Measure: Each	Measurement Source	Description: UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)
Make	Model	Style.	Style Desc
Year	OAN	Serial Number	Color
Condition	Reg Type	Reg ORI	Reg Number
Reg State	Reg Year	Reg Date	Reg Expiration

### Recovery Information

Location	Date	Code	Value
RFOJ?	ORI		

## Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azle TEXAS(62) 76020			
Insurance Company Lein Holder			Policy Number		

## Suspect Vehicles

No.	Vehicle Type	Year	Make	Model	Color	License Plate	State
1	SUV		KIA	Unknown	Blue		

### Suspect Vehicle #1

Type: SUV	Year	Make: KIA	Model: Unknown
Color: Blue	License Plate	State	
Date/Time: 02/16/2012 14:16	Location		

OfficerID: Brich, Narrative

ON 02162012 AT 1416 I, OFC  WAS DISPATCHED TO 405 COMMERCE ST AZLE, TX 76020 NATIONAL BANK OF TEXAS IN REFERENCE TO A ROBBERY IN PROGRESS

# Azle Police Detail

Print Date/Time: 02/17/2012 11:20

Login ID: [REDACTED]

Case Number 2012-00000961

Azle Police Department  
ORI Number TX2200200

b6  
b7c

WHILE EN ROUTE TO THAT LOCATION, AZLE POLICE DISPATCH ADVISED THAT THE SUSPECT WAS WEARING A WHITE CONSTRUCTION HELMET, A WHITE OR BLUE PAINTER'S MASK, BLUE JEANS, AND CARRYING A GREEN BAG POSSIBLY IN THE AREA OF THE POST OFFICE (ADJACENT TO THE BANK).

SEVERAL AZLE POLICE OFFICERS WERE IN THE AREA TO LOCATE THE SUSPECT, BUT NO SUSPECTS WERE FOUND AT THE SCENE OR THE SURROUNDING AREA.

I THEN MADE CONTACT WITH ONE OF THE WITNESSES INSIDE THE BANK DURING THE ROBBERY. [REDACTED] W/F DOB [REDACTED]

[REDACTED] INFORMED ME THAT SHE WAS STANDING AT THE 2ND TELLER COUNTER FROM THE RIGHT TALKING TO HER MOTHER. [REDACTED] W/F DOB [REDACTED] WHEN AN UNKNOWN SUSPECT ENTERED THE BANK THROUGH THE FRONT DOOR. SHE DESCRIBED THE SUSPECT AS APPROX 6 FT. 165-170 LBS, WEARING A WHITE CONSTRUCTION HELMET, A WHITE OR BLUE PAINTER'S MASK, CANVAS WORK GLOVES, SUNGLASSES, FADED BLUE JEANS, WEARING WHITE SNEAKERS, HOLDING A STAINLESS HANDGUN IN HIS RIGHT HAND. SHE FURTHER DESCRIBED THE HANDGUN AS A SEMI-AUTOMATIC STAINLESS BUT BRUSHED DESIGN, AND ALSO THE BLACK PART OF THE BOTTOM OF THE MAGAZINE WAS WHICH WAS LOADED INSIDE THE HANDGUN.

[REDACTED] STATED THAT THE SUSPECT BEGAN YELLING TO EVERYONE INSIDE THE BANK TO GET ON THE GROUND.

[REDACTED] ADVISED THAT SHE SLOWLY LOWERED HERSELF TO THE FLOOR AS SHE DID NOT REALIZE AT FIRST THE BANK WAS BEING ROBBED.

[REDACTED] THEN STATED THAT THE SUSPECT NOTICED SHE DID NOT LOWER RIGHT AWAY, AND SO HE POINTED THE GUN DIRECTLY AT HER IN ORDER TO GAIN COMPLIANCE WITH HIS DEMANDS.

[REDACTED] ADVISED THAT SHE WAS IN FEAR FOR HER SAFETY.

THE SUSPECT THEN SHOUTED "NO ALARMS, NO POLICE CALLS, NO DYE PACKS, NO TRACERS!" TO THE EMPLOYEES.

[REDACTED] INFORMED ME SHE THEN BACKED HERSELF AGAINST THE WESTERN WALL INSIDE THE LOBBY NEXT TO THE COUNTER STILL SITTING DOWN WHERE SHE COULD OBSERVE THE SUSPECT.

SHE ADVISED THE SUSPECT ATTEMPTED TO GAIN ACCESS TO THE VAULT, BUT COULD NOT DUE TO THE FACT THE EMPLOYEES DID NOT HAVE ACCESS TO THE VAULT.

MEANWHILE, THE TELLERS PUT MONEY ON THE COUNTER.

THE SUSPECT THEN BEGAN PUTTING THE MONEY FROM THE COUNTER INTO THE GREEN

# Azle Police Detail

Print Date/Time: 02/17/2012 11:20

Login ID: [REDACTED]

Case Number: 2012-00000961

Azle Police Department

ORI Number TX2200200

b6

b7c

CANVAS BAG USING HIS RIGHT HAND. STILL MAINTAINING CONTROL OF THE HANDGUN

AFTER THE SUSPECT FINISHED PUTTING THE MONEY IN THE BAG. HE AGAIN STATED THAT IF ANYONE IN THE BACK ATTEMPTED TO CALL THE POLICE. HE WOULD RETURN

[REDACTED] ADVISED THAT HE EXITED THROUGH THE FRONT DOOR AND TURNED TO THE RIGHT (WESTBOUND). AT THAT TIME NO ONE IN THE BANK KNEW WHERE THE SUSPECT WENT.

[REDACTED] ALSO ADVISED THAT THE SUSPECT DISPLAYED THE HANDGUN THROUGH OUT THE COMMISSION OF THE ROBBERY.

I ALSO SPOKE WITH AN [REDACTED] W/M DOB [REDACTED] AT CELL FIXX ( CELL PHONE REPAIR STORE AT 404 COMMERCE ST ) DIRECTLY ACROSS THE STREET FROM THE BANK.

HE INFORMED ME THAT AN APPROX 1232. HE OBSERVED A WHITE MALE WEARING A BLUE BUTTON UP SHIRT. BLUE JEANS. BLONDE "SHAGGY" HAIR. DRINKING AN ENERGY DRINK AND SMOKING A CIGAR ON THE EAST SIDE OF THE BUILDING FROM A CAMERA MONITOR FROM INSIDE THE STORE.

NOTE: THERE IS NO RECORDING FROM THAT CAMERA OF THE SUSPECT.

HE STATED IT WAS SUSPICIOUS DUE TO THE FACT NO ONE IS NORMALLY IN THAT AREA.

HE FURTHER STATED THAT THE WHITE MALE WAS STANDING NEXT TO A DARK COLORED SUV. POSSIBLY A KIA SOUL. HE ALSO ADVISED THAT BOTH LP'S WERE COVERED IN MUD. AND APPEARED TO BE ON PURPOSE AS NO OTHER PART OF THE VEHICLE WAS DIRTY.

I THEN SPOKE TO AN EMPLOYEE FROM THE BJ CLARK MACHINIST COMPANY ON PROFIT ST. [REDACTED] HISPANIC MALE DOB [REDACTED] WHO INFORMED ME THAT AT APPROX 1200 HE TURNED ON COMMERCE ST EASTBOUND ( TOWARD FM 730 N ). WHEN HE OBSERVED A RED FORD ESCORT APPROX 1995-1996 MODEL. PARKED BEHIND A DARK COLORED KIA SOUL NEXT TO THE CELL FIXX BUILDING.

[REDACTED] ADVISED THAT HE OBSERVED A W/M STANDING NEXT TO THE KIA SOUL. SPEAKING WITH ANOTHER PERSON SITTING INSIDE THE KIA IN THE DRIVER SEAT.

[REDACTED] DESCRIBED THE W/M AS WEARING BLUE JEANS. BROWN BOOTS. A CREAM COLORED COWBOY HAT. A DARK BUTTON UP SHIRT. AND A BLONDE BEARD.

[REDACTED] BOTH FILLED OUT WRITTEN STATEMENTS WHICH ARE ATTACHED TO THIS REPORT

ALL OTHER INFORMATION PERTINENT TO THIS CASE HAS BEEN FORWARDED TO THE FBI TASK FORCE, WHICH HAD MADE SCENE FOLLOWING THE INCIDENT.

# Azle Police Detail

Print Date/Time: 02/17/2012 11:20

Login ID:

Case Number 2012 00000961

Azle Police Department

ORI Number TX2200200

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FOR FURTHER DETAILS

While standing at [redacted] teller window, a gentleman came in through the front door. Wearing a white hardhat, blueish painters mask, canvas work gloves, glasses, light blue denim button down, jeans and white sneakers a man with a silver in color hand gun ordered everyone on the floor. Not realizing what was going on, I didn't get on the floor immediately. After the man pointed his gun at me, I slowly walked to the end of the teller line and sat with my back against the wall palms down. He ordered all the tellers to get on the floor. "No alarms, no police calls, no dye packs, no tracers. Place all of the money on the counter." After taking the money and putting it in a green canvas tote, he asked where the rest of the money is, and how to get into the vault [redacted] told the man "We don't have access to the vault." The man asked where the rest of the tellers were and [redacted] told the man, "We are a small branch and these are all the employees." "Do not set any alarms or call the police or I will come back." Upon exiting the bank, the man walked to the right of the door and out of view.



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2012-961

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

On Tuesday, January 8, 2013, [REDACTED] cellular telephone [REDACTED] was telephonically contacted. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] used the following landline phones to correspond with ISRAEL KEYES while he was incarcerated:

The final call [REDACTED] had with KEYES prior to his suicide was from [REDACTED] home phone, [REDACTED]

[REDACTED] had previously spoken with KEYES from her Port Angeles landline phone, [REDACTED] and from [REDACTED] landline phone,  
[REDACTED]

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b7c

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Investigation on 01/08/2013 at Neah Bay, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/08/2013

b6 [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Belize Missing Person [redacted]**Date:** 01/03/2013b6  
b7c**From:** ANCHORAGE**Contact:** [redacted]**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Anchorage Division requests further information on missing person [redacted]  
[redacted]

b7E

**Reference:** 306-AN-15642 Serial 607**Details:**

Anchorage Division previously requested from Legat San Salvador, a list of missing persons from Belize during the time period of October 4-13, 2005. Per response from Legat San Salvador, Anchorage Division requests further information on the circumstances of missing person [redacted]

[redacted] Anchorage is interested in determining specifically where and when [redacted] went missing, the status of the case, any suspicious circumstances about his disappearance (e.g. vehicle moved/located, any belongings located, etc), are there any suspects in case, any witness accounts of incident, and any other information deemed relevant.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead to Dallas Division re media release**Date:** 01/10/2013**To:** [redacted]b6  
b7c**From:** ANCHORAGE

AN-C-1

**Contact:** [redacted]**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Anchorage is requesting the assistance of the Dallas Division in releasing information to the media about serial killer Israel Keyes' activities in the Johnson County/Cleburne, Texas area in February 2012.

[redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Proposed draft media release in the Johnson County, Texas area.

**Details:**

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other

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Title: (U, Lead to Dallas Division re media release  
Re: 306 AN 15642, 01/10/2013

homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Keyes traveled to Texas in February 2012 to visit family in the Wells, Texas area. This trip immediately followed the kidnapping and murder of Koenig on 2/1/2012. Keyes described being excited and full of adrenaline while in Texas. He left his family for several days with the intention of looking for another victim. During this 3 to 4 day period, Keyes admitted to burglarizing and setting a house on fire in Aledo, Texas and robbing a bank in Azle, Texas. Keyes became very evasive when asked about committing a murder. This avoidance continued during the months that investigators met with and interviewed Keyes. Keyes did admit to being in the Cleburne, Texas area and stated he got stuck in the mud with his rental car for several hours. He told family members that someone helped pull him out of the mud but denied this to law enforcement saying he got out himself. Agents found a photograph of Mapquest directions to Post Oak Cemetery in Glen Rose, Texas on Keyes cellphone. When questioned about this, Keyes laughed and said he thought he deleted the photos but offered no explanation. In other interviews, Keyes talked generally about where he went to look for victims and he mentioned cemeteries because people often visited them alone and it was a place he could by himself and not look suspicious. He also noted the caretaker sheds at cemeteries are easy to break into. For these and other reasons, agents believe Keyes may have murdered someone in Texas on this trip.

Anchorage is requesting the assistance of the Dallas Division/Ft. Worth RA in releasing information to the media in the Johnson County area about Keyes during this time frame in an effort to determine if anyone saw him or his vehicle or had an encounter with him. Anchorage Division has attached a proposed/draft media bulletin for Dallas to consider. Anchorage has utilized the 1-800-CALL-FBI tipline for this case throughout the country and it has worked well. That is an option

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Title: (U, Lead to Dallas Division re media release  
Re: 306 AN 15642, 01/10/2013

if Dallas would like to continue using it. To date, all of the FD-71's have been sent to the case agents in Anchorage for review who have then forwarded any credible leads to the appropriate division or RA.

Please forward any questions to SA [redacted] or  
Media Coordinator/SSA [redacted]

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# FBI PRESS RELEASE

Dallas Field Office

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FBI • One Justice Way • Dallas, Texas 75220 • www.fbi.gov

**For Immediate Release**

## **FBI Requests The Public's Assistance**

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of serial killer ISRAEL KEYES, deceased.



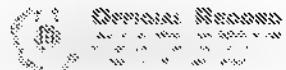
Investigators suspect Israel KEYES' rental vehicle became stuck in mud in a rural area in Johnson County, Texas, possibly near Cleburne, sometime between February 12 and 16, 2012. Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone else having contact with KEYES or his vehicle during that time. Keyes is also suspected of visiting Post Oak Cemetery in the Glen Rose, TX area during this time frame.

**Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857**



If you have information for law enforcement please contact **1-800-CALL- FBI**.

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 01/10/2013**Title:** (U) QDU Laboratory Report**Approved By:** A/UC b6  
b7C**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Lab# 121205006 LV/ 306-AN-15642**Enclosure(s):** Enclosed are the following items:

1. (U) Lab Rpt. 121205006/ 306-AN-15642 1A Material

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
Serial 630

**Package:** 1C5

**Stored Location:** None

**Summary:** (U, Lab# 121205006,  
3 CD ROMs with images of  
Q497 Q499,  
2 CoCs,  
1 Comm logs,  
1 Notes,  
8 Photographs,  
2 Shipping invoices,  
EC (4 pages,  
Worksheet (1 page),  
1 FIU form

**Acquired By:** [redacted]

**Acquired On:** 2013 01 10

**Attachment:** (U, Lab Rpt. 121205006/  
306 AN 15642 1A Material

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b7c

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To Anchorage

Date January 2, 2013

C-1

SA [redacted]

Case ID No. 306-AN-15642

b6  
b7c

Lab No : 121205006 PF LV

Reference Communication dated December 4, 2012

Your No.

Title ISRAEL KEYES,  
SAMATHA KOENIG - VICTIM,  
ET AL,  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: December 5, 2012

The specimens listed below were received in the Questioned Documents Unit on December 12, 2012

Q497-Q498 Two pages bearing illegible writing (1B648, E5202193)

Q499 Notepad (1B647, E5202194)

### Results of Examinations:

No indented writing of significance was observed on specimens Q497 through Q499, although examinations were limited on Q497 and Q498 because of the condition of these documents

Specimens Q497 and Q498 were photographed using specialized lighting and filters. Additionally, these specimens were washed to remove the staining and then recorded. Several printouts and enlargements have already been sent along with accompanying copies of images on two CD ROMs.

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**Remarks:**

The submitted specimens will be returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact Forensic Document Examiner

[REDACTED] at [REDACTED] For questions about the status of remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED]

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[REDACTED]  
Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

Page 2 of 2

121205006 PF LV

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 01/11/2013**Title:** (U) Nuclear DNA Analysis 120913011 PF ACJ**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Nuclear DNA Report 120913011 PF ACJ**Enclosure(s):** Enclosed are the following items:

1. (U) 1A materials, lab report 120913011 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 631

**Package:** 1A266

**Stored Location:** None

**Summary:** (U, Chain of custody,  
communication and  
activity log, notes,  
instrument print outs,  
charts, graphs, ecs  
search slip, and data  
cd.

**Acquired By:** [redacted]

**Acquired On:** 2013 01 11

**Attachment:** (U, 1A materials, lab  
report 120913011 PF ACT

b6  
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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To Anchorage  
Squad C-1  
SA [redacted]

Date January 9, 2013

Case ID No. 306-AN-15642

Lab No : 120913011 PF ACJ

b6  
b7c

Reference Communication dated September 6, 2012

Your No.

Title ISRAEL KEYES,  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL,  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012

**The specimen listed below was examined in the Nuclear DNA Unit:**

K5 Dried blood sample from [redacted] (1B197, E4824598)

This report contains the results of the nuclear DNA analyses

**Results of Nuclear DNA Examinations:**

Specimen K5 [redacted] was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFlSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.<sup>1</sup>

1- Albany  
Rutland RA  
SA [redacted]

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Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimen K5 [REDACTED].

Specimen K5 [REDACTED] was identified by the incoming communication from the contributor as the biological mother of the missing person, WILLIAM CURRIER.

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The DNA typing results for specimen K5 [REDACTED] will be entered into the Relatives of Missing Persons Index of the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

<sup>1</sup> The AmpF<sup>®</sup>STR Identifier<sup>®</sup> Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence

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**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED]

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]  
Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

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**FEDERAL BUREAU OF INVESTIGATION**  
**Complaint Form****Title:** (U) Possible Israel Keyes Sighting in  
2001 2002**Date:** 01/03/2013**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Complainant reported a possible encounter with Israel Keyes in the Clallam Bay area in late 2001 or early 2002

[Redacted]

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**Enclosure(s):** Enclosed are the following items:

1. (U) Email complaint by [Redacted]

b6  
b7c**Received On:** 01/02/2013**Receipt Method:** Email**Received By:** [Redacted]**Incident Type:** Criminal Activity**Complaint Details:**

See attached e-mail for complete details of the complaint or read below copied version:

**From:** [Redacted]**Sent:** Wednesday, January 02, 2013 12:50 AM**To:** Seattle.FBI**Subject:** Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

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**UNCLASSIFIED**

Title: (U, Possible Israel Keyes Sighting in 2001-2002  
Re: 306 AN 15642, 01/03/2013

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid-sized truck- like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk- didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked

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**UNCLASSIFIED**

Title: (U, Possible Israel Keyes Sighting in 2001-2002  
Re: 306 AN 15642, 01/03/2013

my vehicle in Port Angeles for anything wrong with it- there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly, April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

[redacted]

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Billings MT 59101

[redacted] (cell phone)

**Pre-Assessment Findings:**

On 01/03/2013, SA [redacted] telephonically contacted [redacted]  
[redacted] to discuss her e-mail. [redacted] reported that

[redacted] and  
therefore does not remember the face of the man she reported on above.

[redacted] became familiar with the Israel Keyes case through the news media and considered that the incident she described above could have been Keyes based on the location and the timeframe. She thought that the color of the truck may have been dark green. [redacted] discussed the matter with her mother who recalled the incident happening in late 2001 or early 2002. [redacted] kept an online journal on livejournal.com, but is not sure if she wrote about the incident at the time, and has not been able to remember the password to access it. [redacted] has some

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**UNCLASSIFIED**

Title: (U, Possible Israel Keyes Sighting in 2001-2002  
Re: 306 AN 15642, 01/03/2013

storage boxes she will look through to see if she can find the password or any other references she may have which could help her to more accurately pinpoint the timeframe of the above incident.

[redacted] will re-contact the writer in the event she can come up with any further details to help limit the timeframe.

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**Recommended Action:** File to Existing Case

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [redacted]

City: Billings

State: MT

Zip Code: 59101

Country: United States

Relationship: Residence

*Communication Account*

Type: Telephone

Account: [redacted]

Relationship: Utilizes

Comment: Cell

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**From:** [REDACTED]  
**Sent:** Thursday, January 03, 2013 8:36 AM  
**To:** [REDACTED]  
**Subject:** Re FW: Possibly Israel Keyes in Neah/Clallam Bay 2001 2002?

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SA [REDACTED]

I definitely have time to speak with you today. Either let me know a specific time to call you, or you're more than welcome to call me at any point. I should be available!

Thanks,  
[REDACTED]

On Thu, Jan 3, 2013 at 9:00 AM, [REDACTED] wrote:

Please let me know if you would have time to talk with me today. I am one of the investigators on this case.

SA [REDACTED]  
FBI Seattle, Poulsbo RA  
10500 10<sup>th</sup> Ave. Suite 250  
Poulsbo, WA 98370  
Desk: [REDACTED]  
Fax: [REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, January 02, 2013 12:50 AM  
**To:** Seattle.FBI  
**Subject:** Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write/call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid sized truck like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and

cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked my vehicle in Port Angeles for anything wrong with it there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly) April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

[redacted]

Billings MT 59101

[redacted] (cell phone)

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 12/20/2012

Title: (U) Forensic Canine Program Victim Recovery Team Search Report

Approved By: b6  
b7cDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

308A-HQ-A1509258-CADAVER (U) CADAVER CANINE MATTERS

**Synopsis:** (U) Forensic Canine Program Victim Recovery Team Search Report for searches conducted in Constable, New York on October 23-24, 2012.

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U S Department of Justice  
Federal Bureau of Investigation  
Evidence Response Team Unit  
Forensic Canine Program

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**Israel Keyes;  
Serial Killings**

**306-AN-15642  
308A-HQ-A1509258-CADAVER**

**Forensic Canine Program  
Victim Recovery Team  
Search Report**

**October 23-24, 2012**

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**Background**

As reported to the Forensic Canine Program, this case relates to the investigation of suspected serial killer Israel Keyes. Keyes has been arrested in relation to the 2012 abduction and homicide of Samantha Koenig in Anchorage, Alaska.

Subsequent to his arrest, Keyes admitted to the homicide of Koenig, as well as the 2011 homicides of Bill and Elaine Currier, in Vermont.

Keyes further alluded to committing multiple homicides over a period of the last fourteen years.

Keyes owns a property at 511 Poplar Street, Constable, New York, a ten acre farm which includes a dwelling house and two outbuildings to which the suspect had access.

On October 23-24, 2012 the Victim Recovery Team (VRT) provided search assistance in the coordinated search phase of the investigation. The following is the VRT search report.

### **Summary of Canine Search Results**

#### ***511 Poplar Street, Constable, New York***

FBI Evidence Response Team Unit, Forensic Canine Program, Victim Recovery Dogs 'Morse' and 'Missy' supported by ERT search teams, were utilized in the search of the ten acre site.

The dwelling house and two outbuildings were searched with no positive final responses forthcoming.

The remaining acreage of forest was searched in gridded sections with no positive final responses forthcoming.

The Human Blood Detection Dog was utilized to screen a number of items of property found at the site as well as areas of interest at the site with no positive final responses forthcoming.

### **Methods**

The Victim Recovery Dog (VRD) is trained, blind and double blind proficiency tested and certified, to detect the odor of decomposing human remains, human bone, teeth and human blood to a very low residual odor threshold. The VRD's are deployed off-leash under the directional control of the handler. The VRD's are trained to offer an identifiable positive final response when in the presence of human decomposition odor.

The VRD's are trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal decomposition.

In the absence of human blood, positive responses by the VRD tend to suggest the presence of human decomposition.

The Human Blood Detection Dog (HBDD) is trained, proficiency tested and certified to detect dry human blood. The low threshold detection capability of the dog enables it to detect such small quantities of dry human blood that may be invisible to the naked eye. The HBDD is

deployed off leash under the directional control of the handler. The HBDD is trained to offer an identifiable positive final response indicating the location of dry human blood.

The HBDD is trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal blood.

The VRD and HBDD are trained to generalize human decomposition and human blood odor. The dogs do not respond to the odor of an individual deceased person but to generic human decomposition. Additionally, Human decomposition odor and human blood may be transferred from person to object and object to object. As such, all positive final responses must be thoroughly investigated to determine their relevancy. Odor may be present in or on items associated with a crime or may have a plausible and innocent explanation.

The VRD and HBDD are deemed to be proficient and considered presumptive test resources, (*reasonable basis for belief or acceptance*). As such all positive final responses must be thoroughly investigated to determine their relevancy and must be interpreted by the application of forensic corroboration, anecdotal witness evidence and case intelligence.

The VRD and HBDD training, proficiency testing and certification records are available if required. They indicate that the dogs were performing proficiently prior to and following deployment in this case.

The Daily Deployment Log Summaries are attached.

The information contained in this report is true and correct to the best of my knowledge.



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**FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team****Daily Deployment Log - Summary**

Date	23-Oct-12	
UCFN	306 AN 15642	
Local case #		
Victim		
Case Agent	SA	(Lead Agent)
ERT TL	SA	
Canine teams		with 'Missy' & [redacted] [redacted] with 'Morse'
Subject	Israel Keyes	
Field Office	Anchorage (Buffalo - Lead Office)	
Deployment Supervisor	SSA	[redacted]

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b7c

Address Searches	
Location 1	511 Poplar Street, Constable, New York.
Response Pos / Neg	Negative

Wide area screening	
Location 1	Grounds of: 511 Poplar Street, Constable, NY
Response Pos / Neg	Negative
GPS	

**FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team****Daily Deployment Log - Summary**

Date	October 24, 2012	
UCFN	306 AN 15642	
Local case #		
Victim		
Case Agent	SA [REDACTED]	(Lead Agent)
ERT TL	SA [REDACTED]	
Canine teams	[REDACTED] with 'Missy' & [REDACTED] with 'Morse'	
Subject	Israel Keyes	
Field Office	Anchorage (Buffalo - Lead Office)	
Deployment Supervisor	SSA [REDACTED]	
Wide area screening		
Location 1	Grounds of: 511 Poplar Street, Constable, NY	
Response Pos / Neg	Negative	

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Evidence Screening	
Location	511 Poplar Street, Constable, NY

Run	Number of items screened	Response		Item identifier's
		Negative	Positive	
1	8	x		
2	12	x		

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 01/15/2013**Title:** (U) LPOU lab rpt; lab #121016011**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) latent print exam**Enclosure(s):** Enclosed are the following items:

1. (U) LPOU 1A lab #121016011

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 634

**Package:** 1A268

**Stored Location:** None

**Summary:** (U, lab #121016011  
latent case supporting  
records

**Acquired By:** [redacted]

**Acquired On:** 2012 12 19

**Attachment:** (U, LPOU 1A lab  
#121016011

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b7c

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To Anchorage  
Squad C-1  
SA [redacted]

Date December 19, 2012

Case ID No. 306-AN-15642

Lab No : 121016011 PF ADY

b6  
b7c

Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL,  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

Q260 Knife (1B148, E5123303)

Q261 Sheath (1B148, E5123308)

This report documents the friction ridge print examinations

**Results of Examinations:**

The requested latent print examinations were conducted, but no latent prints of value were detected

**Methods:**

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and

UNCLASSIFIED

powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

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**Interpretations:**

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

**Remarks:**

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED] at [REDACTED]

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For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED]

The specimens are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]  
Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

Page 3 of 3

121016011 PF ADY

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

On 12-2-2012 at about 0600 hours Law Enforcement was notified by USMS [REDACTED] that ISRAEL KEYES had been found dead in his cell at the Anchorage Jail. Special Agent (SA) [REDACTED] and Task Force Officer (TFO) [REDACTED] responded to the Anchorage Jail with the Marshals, also present was Alaska State Trooper Investigator [REDACTED]

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SA [REDACTED] and TFO [REDACTED] were present during Investigator [REDACTED] investigation and the Medical Examiners removal of KEYES' body. At the request of USMS [REDACTED] TFO [REDACTED] contacted Texas Ranger [REDACTED] in Lufkin, Texas to make notification to KEYES' mother [REDACTED] who resides in Wells, Texas. Ranger [REDACTED] confirmed to TFO [REDACTED] that at 11:45 AM Texas time [REDACTED] was notified in person by a Texas State Trooper of her son's death. [REDACTED] was given USMS [REDACTED] contact information for questions.

SA [REDACTED] and TFO [REDACTED]  
[REDACTED] SA [REDACTED] consulted with Sgt. [REDACTED]  
[REDACTED] pursuant to grand jury subpoena.

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Investigation on 12/02/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642

Date drafted 01/04/2013

b6 [REDACTED]

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**TEXAS DEPARTMENT OF PUBLIC SAFETY  
INTEROFFICE MEMORANDUM**

To: [REDACTED] Ranger, CO A, Lufkin

Date: 12/02/12

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b7c

From: [REDACTED] Trooper III, THP, Jacksonville

Subject: Israel Keyes death notification

1. I Trooper [REDACTED] was on routine patrol Sunday, December 2, 2012 approximately 11:09 am. I received a call from Lufkin Communications in reference a death notification.
2. I contacted Ranger [REDACTED] approximately 11:11 am. Ranger [REDACTED] gave information, per email, pertaining to next of kin to be notified and location of next of kin.
3. I arrived in Wells and located [REDACTED] Israel Keyes mother, at her residence [REDACTED]  
[REDACTED]
4. [REDACTED] was notified of her son's death approximately 11:45 AM.
5. [REDACTED] put her head down and asked if she could pray for a moment. She walked to the corner of her home and stood there silent with her head down for several minutes.
6. Several people from the house next door exited and stated they were her Church family.
7. [REDACTED] returned to my location and asked for details of Israel Keyes death. I explained to her I did not have the details of his death and she was asked to contact Deputy US Marshal [REDACTED] for more information. [REDACTED] was given Deputy US Marshal [REDACTED] contact phone number along with Ranger [REDACTED] contact information.
8. I ensured [REDACTED] would be taken care of and comforted by her Church family and left the residence.

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
Serial 637  
**Package:** 1A270  
**Stored Location:** None  
**Summary:** (U, Audio recording of  
11292012 Interview with  
KEYES  
**Acquired By:** [redacted]  
**Acquired On:** 2013 01 03  
**Attachment:** (U, 11292012 Interview  
with Keyes

b6  
b7c

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** DEL REX**Date:** 01/17/2013**Title:** (U) Lab #120518253**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Lab #120518253 FQ, Re: 05-14-2012**Enclosure(s):** Enclosed are the following items:

1. (U) Lab #120518253 FQ, Retained at ERF

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 638

**Package:** 1A2 /1

**Stored Location:** None

**Summary:** (U, 2 Lab Report, 1 CoC,  
3 Comm Log, 1 Case Note,  
1 ECS Search Slip, 4  
Shipping Invoices, 1  
Review Form, 12 Legal  
Authority, 3 Request  
Doc, 2 CD

**Acquired By:** [redacted]

**Acquired On:** 2013 01 16

**Attachment:** (U, Lab #120518253 FQ,  
Retained at ERF

b6  
b7c



Federal Bureau of Investigation  
Digital Evidence Section

Operational Technology  
ERF Building 27958A  
Quantico, Virginia 22135

### REPORT OF ANALYSIS

To. Anchorage  
C-1  
Attn: SA [redacted]

Date: January 16, 2013  
Case ID No.: 306-AN-15642

Lab No.: 120518253 FQ

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b7c

Reference: Communication dated May 14, 2012

Ref. No.: Serial 183

Title: KEYES, ISRAEL;  
SAMANTHA TESSLA KOENIG – VICTIM;  
ET AL;  
SERIAL KILLINGS – VIOLENT CRIMINAL THREAT

Date specimen received: May 18, 2012

Specimens:

Q5 Samsung SCH-R631 phone, S/N 80015743 [1B7]

Q6 LG 220CM phone, MEID: 270113180103441220 [1B20]

Q7 Pantech p2000 phone, IMEI: 012577000176894 [1B21]

Request:

SA [redacted] requested all data be extracted from the Q5, Q6 and Q7 specimens.

Details of Analysis:

The Q6 specimen is a LG 220CM phone. The memory of the Q6 specimen was de-soldered and read. The Q6 data was copied to a compact disc (CD) labeled Derivative

Evidence One (DE1). The Q6 specimen and the DE1 CD were returned the Anchorage Field Office on November 15, 2012.

The Q5 and Q7 specimens' user data was copied to a CD labeled DE2. The Q5 and Q7 phones and the DE2 CD were returned the Anchorage Field Office on January 16, 2013.

Examiner

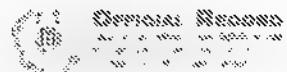
b6  
b7C

Operational Technology Division  
Cryptologic and Electronic Analysis Unit

306-AN-15642  
120518253 FQ  
Page 2 of 2

For Official Use Only

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) EC forwarding interview notes for [redacted]**Date:** 01/17/2013**From:** DALLAS

CROL

**Contact:** [redacted]b6  
b7c**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) EC forwarding interview notes for [redacted]  
[redacted]

b7E

**Reference:** 306-AN-15642 Serial 620**Package Copy:** (U) Being sent under separate cover is a 1A envelope containing the original interview notes regarding the interview of [redacted]b6  
b7c**Details:**

As requested in Lead 63, on January 17, 2013, writer interviewed [redacted] who was accompanied to the Lufkin Resident Agency by his wife, [redacted]. [redacted] stated he met ISRAEL KEYES for the first time in February, 2012, during KEYES' visit to Grand Prairie Wells, Texas. [redacted] saw KEYES for the second and last time in March, 2012, when KEYES traveled to Wells, Texas, to attend [redacted] and [redacted] wedding. KEYES was arrested by Texas authorities during that visit.

[redacted] was born and raised in Saranac, New York, and currently owns property there; however, although the KEYESes at one time lived

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## UNCLASSIFIED

Title: (U, EC forwarding interview notes for [REDACTED]  
Re: 306 AN 15642, 01/17/2013

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approximately 30 miles from [REDACTED] in Constable/Tupper Lake, New York, and KEYES owned property there for the past several years, [REDACTED] did not know any member of the KEYES family until March, 2011, when [REDACTED] moved from New York to Grand Prairie, Texas. In [REDACTED] brief encounters with ISRAEL KEYES, they did not discuss [REDACTED] property in New York, and to [REDACTED] knowledge, KEYES was not aware [REDACTED] owned the property and never visited the property. KEYES also did not discuss with [REDACTED] any areas around Tupper Lake which he may have visited or frequented. (The details of the full interview with [REDACTED] are contained in an FD-302.)

A the request of SA [REDACTED] on Tuesday, January 15, 2013, writer delivered to [REDACTED] a packet of letters written by KEYES family members to KEYES during his incarceration in Alaska, along with a copy of the note (and transcript of the note) written by KEYES and recovered from KEYES' cell on the day KEYES committed suicide. While visiting with [REDACTED] she indicated she had not read or heard any media reports regarding KEYES' criminal activities as she did not receive the newspaper, did not own a television, and did not know how to use a computer. [REDACTED] did not want to ask her children or church members to obtain news articles for her; however, she desired to read news releases and other information regarding KEYES' criminal activity. Until writer's visit, [REDACTED] was only aware that KEYES had committed the murders of SAMANTHA KOENIG and the CURRIERS and was unaware that KEYES had likely committed additional murders. [REDACTED] indicated she had visited with KEYES' defense attorneys on a number of occasions since KEYES' death. The attorneys provided [REDACTED] with no information regarding KEYES' crimes, and they discouraged her from cooperating with law enforcement in this matter. However, [REDACTED] indicated a desire and willingness to assist law enforcement in any way possible in identifying additional KEYES victims.

After consulting with SA [REDACTED] writer printed recent press releases and approximately five or six news articles regarding the abductions and murders of KOENIG and the CURRIERS, as well as a press release requesting the public's assistance in identifying KEYES' first

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Title: (U, EC forwarding interview notes for [redacted]

Re: 306 AN 15642, 01/17/2013

rape victim. Writer delivered the press releases and articles to [redacted] [redacted] on Wednesday, January 16, 2013. [redacted] indicated she would review the information and consult with other family members in an effort to recall any information which may assist law enforcement in their endeavors to identify additional KEYES victims. During [redacted] interview, writer provided to [redacted] a copy of a press release issued to Texas media outlets on or about January 16, 2012, requesting the public's assistance in identifying KEYES' activity in Texas during February-March, 2012, and [redacted] agreed to provide the press release to [redacted]

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Writer will maintain contact with [redacted] and forward any relevant information to Anchorage Division should the KEYES family provide such information.

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/17/2013

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[redacted] and his wife, [redacted]  
 [redacted] voluntarily appeared at the Lufkin, Texas, office of the Federal Bureau of Investigation (FBI), at which time they were advised of the identity of Special Agent (SA) [redacted] FBI, Dallas Division - Lufkin, Texas, Resident Agency. Joining the interview shortly after its start was Texas Ranger [redacted] Lufkin, Texas. [redacted] provided the following information:

[redacted] grew up and lived until the age of 23 in Saranac Lake, New York, approximately 30 miles from Tupper Lake, New York. Approximately four years ago, while in New York City, [redacted] met several men who were preaching the Gospel of Christ on the sidewalk. Through his association with the men (whom [redacted] referred to as elders), [redacted] became a Christian. At that time the men had no established church, but God led the elders to Arlington/Grand Prairie, Texas, where they established the Church of Arlington. [redacted] (along with [redacted])

[redacted] moved to Grand Prairie in March, 2011, at which time [redacted] became acquainted with [redacted] and several of her family members, including [redacted]

[redacted] stated her father purchased a piece of property near Tupper Lake, New York (specifically in Constable, New York) several years ago, and upon her father's death, her father willed the property to her brother, ISRAEL KEYES. [redacted] and her family only lived on the property for approximately one year (during an unrecalled time frame).

[redacted] reiterated that although [redacted] grew up near Tupper Lake, New York, he had not met and did not know any of the KEYES family until March, 2011.

The first time [redacted] met ISRAEL KEYES was in February, 2012, when KEYES visited Grand Prairie, Texas. To the best of their recollection, KEYES and [redacted] arrived in Grand Prairie on a Saturday, at which time they had dinner with [redacted] and other family members. KEYES was driving a Kia Soul-type vehicle, color unrecalled. During the evening [redacted] had discussions regarding God with KEYES, as well as general conversation. They discussed topics such as the weather, fishing and hunting, and the cruise from which KEYES had just returned.

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Investigation on 01/17/2013 at Lufkin, Texas, United States (In Person)

File # 306 AN 15642

Date drafted 01/17/2013

b6 [redacted]

306 AN 15642

Continuation of FD-302 of [redacted]

On 01/17/2013 Page 2 of 4

b6  
b7c

KEYES indicated he was planning to move back to the lower 48 states and told [redacted] he had brought several guns with him on the February, 2012. [redacted] offered to keep the guns for KEYES; however, KEYES indicated he preferred to bury the guns somewhere in Texas. KEYES stated he brought the guns with him from Alaska because it would be easier to fly them to Texas than to drive them through Canada during his move. [redacted] never saw the guns but assumed they were hunting rifles. [redacted] indicated if he had seen KEYES in possession of handguns/pistols, he may have questioned why KEYES had those types of weapons. [redacted] stated he now knows KEYES used handguns during the commission of his crimes and that he buried guns and other items associated with his crimes.]

KEYES remained in Grand Prairie on Sunday, continuing to visit throughout the day. On Sunday evening, [redacted] and others went to a church meeting, and KEYES [redacted] stayed at the house. [redacted] recalled that at some point while visiting with KEYES about KEYES' salvation, KEYES told [redacted] words to the effect, "You don't know who I am and what I have done." At the time KEYES made the statement, [redacted] did not even consider that KEYES was involved in violent crimes.

KEYES was supposed to visit the family in Grand Prairie for three or four days; however, KEYES disappeared on Monday, leaving a note on his bed stating he would be gone for a while looking for a place to bury his guns.

[redacted] were in the process of moving to Wells, Texas, and they left Grand Prairie prior to KEYES returning to the house. They later learned KEYES had been gone for two or three days, claimed he got his car stuck, and had to be picked up near Cleburne, Texas, by [redacted] (who was possibly accompanied by [redacted]).

Upon their arrival in Wells, Texas, during the week of February 13, 2012, [redacted] moved into a rented house on 6th Street. Later that week, KEYES [redacted] stopped at the rent house in Wells on their way from Grand Prairie to Houston to catch a flight back to Alaska. KEYES patched a nick in the windshield of his rental car while at [redacted] house in Wells.

[redacted] did not note anything unusual or out of the ordinary in KEYES' behavior during the February, 2012, visit. [redacted] never looked in KEYES' vehicle, and he did not see KEYES with any tools, a white hard hat, or anything else which would have been unusual for him to have. [redacted] stated there was a shed beside the house in Grand Prairie, and if KEYES took anything from the shed during the February, 2012, visit, [redacted] was unaware of it.

KEYES returned to Texas for [redacted] wedding in

306 AN 15642

Continuation of FD-302 of [redacted]

On 01/17/2013 Page 3 of 4

b6  
b7c

March, 2012, at which time KEYES was arrested by Texas authorities. Again, during the March, 2012, visit, [redacted] did not note anything unusual or out of the ordinary in KEYES' behavior.

[redacted] traveled to Maine in September, 2012, for the purpose of selling [redacted] property. While there, they drove to Saranac and Constable, New York. [redacted] visited KEYES' property in Constable, which was the first and only time [redacted] had ever been on the property. The house on the property was in severe disrepair, with the doors falling off and windows broken out. They explored the house for a while, looking through books, etc., and other than possibly someone vandalizing the property, the house looked as though no one had been in it or inhabited it for a long time. In fact, it was their opinion the house was uninhabitable. The only items [redacted] removed from the property were a couple large cans of corn.

[redacted] reiterated he first met ISRAEL KEYES in February, 2012, and had limited contact with him during that visit and KEYES' subsequent visit in March, 2012. At no time did [redacted] and KEYES discuss the fact that [redacted] owned property near Tupper Lake, New York. The only hunting/fishing stories KEYES told [redacted] related to KEYES' fishing experiences in Alaska. KEYES did not discuss with [redacted] any areas around Tupper Lake he may have frequented or visited for hunting, fishing, camping, or any other purpose.

[redacted] was described through observation, interview, and database checks as follows:

Name [redacted]

White

Sex

Male

[redacted]

Date of Birth [redacted]

[redacted]

Security # [redacted]

Home Address [redacted]

Cellular Telephone # [redacted]

[redacted] was described through observation, interview, and database checks as follows:

Name [redacted]

306 AN 15642

Continuation of FD-302 of [redacted]

On 01/17/2013 Page 4 of 4

b6  
b7c

Race White

Sex Female

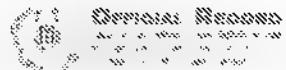
Date of Birth [redacted]

Texas DL # [redacted]

Home Address [redacted]

Miscellaneous [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Response to Wyoming Homicide Cases**Date:** 01/14/2013**From:** ANCHORAGE

AN-FIG

**Contact:** [REDACTED]b6  
b7c**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Response to email from Wyoming Division of Investigation regarding homicide cases

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Email re: Wyoming Homicide Cases

**Details:**

On January 9, 2013, Criminal Intelligence Analyst [REDACTED] with the Wyoming Division of Investigation contacted Special Agent [REDACTED] [REDACTED] regarding three Wyoming homicide cases to compare to the timeline of Israel Keyes.

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SOS [REDACTED] responded by e-mail to Analyst [REDACTED] regarding the three cases. The first two cases, Keyes can be placed in Anchorage by means of financial records. For the third case, a specific date was not given for the month of April 2007. Keyes was in Alaska until April 24, where he then flew to Oakland, California, traveled to Washington state, and returned to Anchorage on May 4. SOS [REDACTED] advised Analyst [REDACTED] that if she had more specific information on the April 2007 murder and it was during the time that Keyes was out of state, further research will be done on that trip.

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**UNCLASSIFIED**

Title: (U, Response to Wyoming Homicide Cases  
Re: 306 AN 15642, 01/14/2013

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**UNCLASSIFIED**

**From:** [REDACTED]  
**Sent:** Wednesday, January 09, 2013 7:15 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE Cases to possibly review

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b7C

Thanks [REDACTED] We will look at these and get back to you.

---

**From:** [REDACTED]  
**Sent:** Wednesday, January 09, 2013 7:09 AM  
**To:** [REDACTED]  
**Subject:** Cases to possibly review

Hi [REDACTED]

Here are some possible cases to compare to Israel Keyes so far. The requests are still out there:

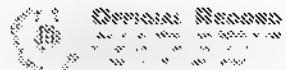
1. [REDACTED] has not been seen or heard from since 4 pm on Saturday, September 19, 2009. [REDACTED] is a [REDACTED] year old white female, approximately 120 pounds, five foot five inches tall with brown hair and green eyes. [REDACTED] may be wearing a wig, glasses and or other disguises. She was last seen wearing an off-white Cloudveil fleece hooded sweatshirt. [REDACTED] left the resort she was staying at on foot and has not returned for her vehicle. She may be using public transportation, taxi services, a driving service (limo, etc) or out of areas transportation services as a means of transportation.  
[REDACTED]

2. Black Lexus sedan [REDACTED] found on 09/26/2010 on Craig Pass, located on the lower grand loop road of Yellowstone National Park, WY. Registered owner [REDACTED] Multiple searches and investigation ensued by National Park Service with no leads. Reference case #12-5951. [REDACTED] was last seen by family in Burtonsville, MD. It is believed he embarked on a cross country trip.  
[REDACTED]

3. In April 2007, another hitchhiker was found dead on a side road off Highway 191 in Sublette County, north of Rock Springs. Investigators there say 54-year-old Richard Nystrom, a transient from California, was killed by "blunt-force trauma" to the head. Nystrom was found with cash in his pockets.  
[REDACTED]

This E-mail, including any attachments, may be intended solely for the personal and confidential use of the sender and recipient(s) named above. This message may include advisory, consultative and/or deliberative material and, as such, would be privileged and confidential and not a public document. If you have received this e-mail in error, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it and you must delete this message. You are requested to notify the sender by return e-mail.

E Mail to and from me, in connection with the transaction  
of public business, is subject to the Wyoming Public Records  
Act and may be disclosed to third parties.

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: SIR

Date: 01/15/2013

Title: (U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to  
Assaulting Young Female in Central Oregon

Approved By: b6  
b7cDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**LAW ENFORCEMENT SENSITIVE**

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U//~~FOUO~~) Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

♦♦



## SITUATIONAL INFORMATION REPORT FEDERAL BUREAU OF INVESTIGATION

### Activity Alert

Portland Division

06 December 2012

SIR Number: SIR-00000005018

#### (U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

SOURCE: (U//~~FOUO~~) An FBI agent.

(U//~~FOUO~~) FBI Comment: Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

(U) On 13 March 2012, Keyes was arrested in Lufkin, Texas, for the kidnapping and murder of Samantha Koenig. The victim's remains were recovered in Matanuska Lake, Alaska. Subsequent to

(U) **LAW ENFORCEMENT SENSITIVE:** The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the federal government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network without first obtaining FBI approval.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI. Unless a conviction in a criminal proceeding occurs, a presumption of innocence exists for any person being reported on in this report.

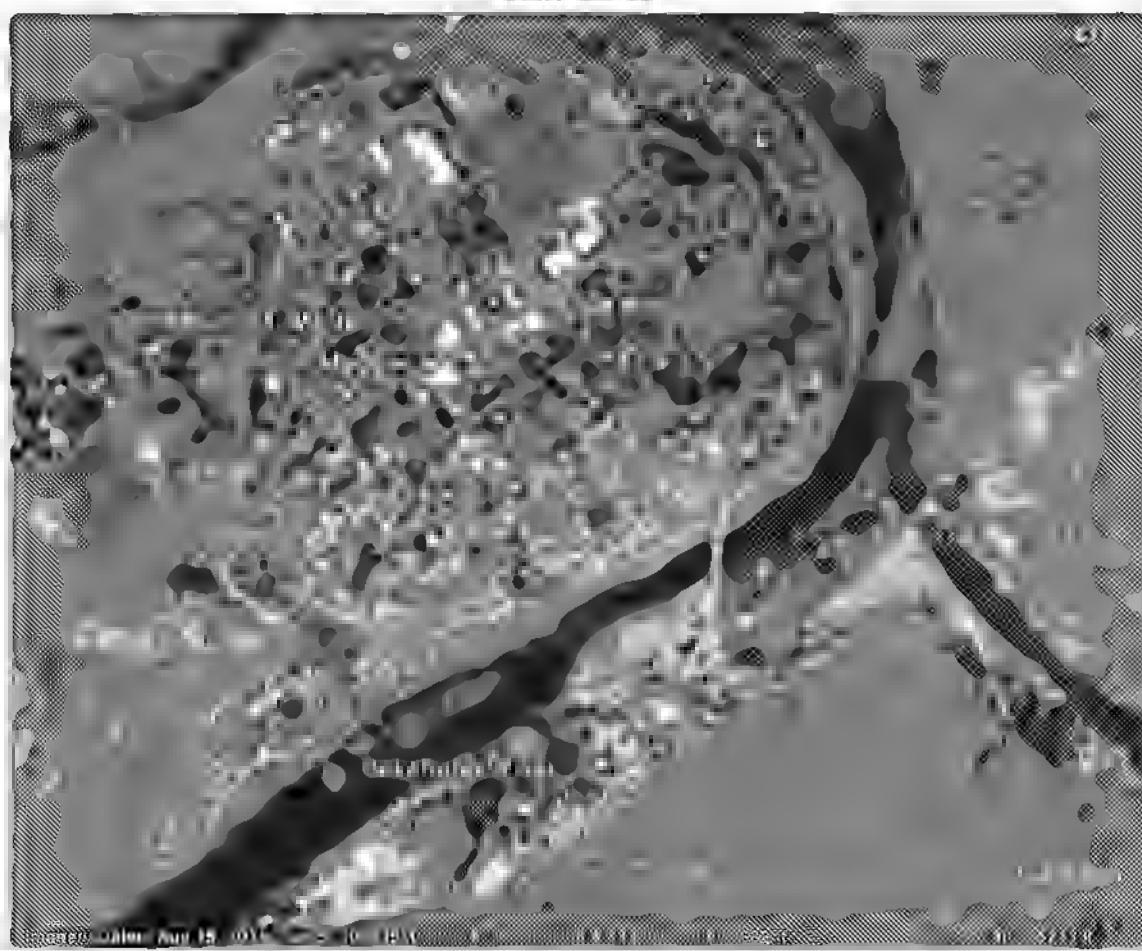
(U) Note. This product reflects the views of the Portland Division and has not been vetted by FBI Headquarters.

~~UNCLASSIFIED//LES~~

his arrest and extradition to Alaska, Keyes cooperated with law enforcement and provided additional information concerning cases he participated in, including kidnapping and murder. On 2 December 2012, Keyes was found deceased in his Anchorage, Alaska, jail cell due to an apparent suicide. The FBI Anchorage Division is currently attempting to identify additional victims and recovering funds lost in the general anesthesia.

(U//~~LES~~) Keyes claimed his first violent act of assault occurred in 1956 or 1957 when he sexually assaulted a female between 11 and 18 years old. Keyes reportedly was 17 to 18 years old at the time. The Deschutes River in Wasco County at 641 Bright Street, Madras, Oregon 97741, was admitted by Keyes as a possible place from which the Deschutes River in Oregon containing a prominent offshore structure often utilized by people fishing on the river. According to Keyes, a small group of young teenagers stopped at the boat area at 6pm on 10 Dec 1957 (the day). As the group descended and descended down the river, one female fell behind and attempted to get off her boat. As the group continued the boat bent. Keyes grabbed the female and sexually assaulted her for approximately one hour in the darkness. After the assault, Keyes put the victim on his table and sent her down the river. The FBI is aware of this alleged assault. (cont'd) was reported to law enforcement.

(U//~~LES~~)



(U//~~LES~~) Location of Suspect's Residence by 1956 or 1957

(U//~~LES~~) The FBI has also indicated Keyes traveled to Oregon on numerous occasions both before and after; however, the FBI is unable to determine the specific locations in Oregon pertaining to these visits.

~~UNCLASSIFIED//LES~~

**UNCLASSIFIED//LES**

4/24/2007 5/4/2007  
8/26/2007 9/6/2007  
10/29/2007 11/2/2007  
12/4/2007 12/17/2007  
1/5/2008 1/8/2008  
9/16/2008 9/24/2008  
10/24/2008 11/5/2008  
2/23/2009 2/27/2009  
4/1/2009 4/14/2009  
1/11/2010 - 2/25/2010  
4/24/2010 - 4/30/2010  
7/7/2010 - 7/12/2010

(U//~~FOUO~~) Israel is further identified as:

DOB: 7 January 1978

SSN: 127-86-4049

Race: White

Hair: Brown

Eyes: Brown

(U)



(U)



(U//~~FOUO~~) Receiving law enforcement agencies are requested to check their investigative files for similar incidents potentially tied to Keyes. Positive information may be reported to SA [redacted] FBI Anchorage Division, [redacted]

b6  
b7c

(U) This report has been prepared by the Portland Division of the FBI. Comments and queries may be addressed to the Portland Field Intelligence Group at [redacted]

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Distribution

FBI Criminal Intelligence Division

FBI Intranet

Oregon TITAN Fusion Center

Portland Field Office

Portland LEO SIG

State of Oregon Law Enforcement via Oregon TITAN Fusion Center

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**FBI Customer Satisfaction Survey**

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

**Federal Bureau of Investigation**

**Portland**

**1500 SW 1st Ave.**

**Suite 400**

**Portland, OR 97201**

**Fax: (503) 552-5400**

**Customer and Product Information**

SIR Tracking ID: SIR-00000005018

Product Title: Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

Dated: \_\_\_\_\_

Customer Agency: \_\_\_\_\_

**Relevance to Your Intelligence Needs**

1. The product increased my knowledge of an issue or topic. (Check one)  
 5. Strongly Agree  
 4. Somewhat Agree  
 3. Neither Agree or Disagree  
 2. Somewhat Disagree  
 1. Strongly Disagree

**Actionable Value**

2. The product helped me decide on a course of action. (Check one)  
 5. Strongly Agree  
 4. Somewhat Agree  
 3. Neither Agree or Disagree  
 2. Somewhat Disagree  
 1. Strongly Disagree

**Timeliness Value**

3. The product was timely to my needs. (Check one)  
 5. Strongly Agree  
 4. Somewhat Agree  
 3. Neither Agree or Disagree  
 2. Somewhat Disagree  
 1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):  
\_\_\_\_\_  
\_\_\_\_\_

**UNCLASSIFIED//LES**

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**UNCLASSIFIED//LES**

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) DE2 CD from ERF via FedEx 7945  
3164 3976**Date:** 01/18/2013**Approved By:** b6  
b7C**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

b7E

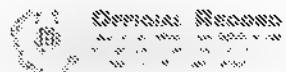
**Acquired By:**  on 01/18/2013b6  
b7C**Acquired From:** (U) ERF - FBI via FedEx 7945 3164 3976 (1B7 Q5 and 1B21  
Q7)**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:** No Details Provided

<b>Item Type</b>	<b>Description</b>
1B CART	(U) DE2 Original CD of specimens Q5 (1B7, Samsung and Q7 (1B21) Pantech
	Acquired On: 01/17/2013
	Located By: <input type="text"/>
	Location Area: ERF - FBI
	Specific Location: ERF - FBI
	Device Type: Mass Storage Device
	Number of Devices Collected: 1

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 014 [ ] 01

Date: 01/15/2013

Approved By: [ ]

b6  
b7c

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) Information on ISRAEL KEYES 306-AN-15642 (AN)

[ ]

b7E

Received On: 01/14/2013

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Intelligence

## Complaint Details:

[ ] phone number [ ] address [ ]  
 Anchorage, AK 99501, called to suggest that someone look in the shed behind the home in which KEYES used to live. The address is [ ]  
 [ ] Anchorage, AK 99501. KEYES was a handyman for [ ] for "several years". [ ] has not noticed anyone come to the area and investigate the shed. [ ] also mentioned that someone else lives there now.

## Pre-Assessment Findings:

This address was investigated very early (March 2012) in the investigation by members of the Anchorage Police Departments Special Assignment Unit (SAU). I believe contact was made with the current resident at that time.

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Title: (U, PAL2013-MC3 014 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

**Recommended Action:** File to Existing Case

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

b6  
b7c

*Location*

Address: [redacted]

City: Anchorage

State: AK

Zip Code: 99501

Country: United States

*Communication Account*

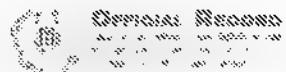
Type: Telephone

Account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 02 [redacted] 01

Date: 01/15/2013

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

[redacted]

b7E

Received On: 01/02/2013

Receipt Method: Telephone

Received By: [redacted]

b6  
b7c

Incident Type: Criminal Activity

## Complaint Details:

[redacted] telephone number [redacted] address [redacted]  
 [redacted] Harlan, IN, 46743, called to report ISRAEL KEYES mother, [redacted]  
 [redacted] worked for [redacted]  
 mother. [redacted] mother required 24 hour care and the KEYES were her caretakers. [redacted] believes I.KEYES visited his family in IN in 2008 for Christmas, late Aug. or early Sept. 2011. [redacted] believed I.KEYES went to Maine to help his mom rebuild the sugar shack in mid Oct 2011. The sugar shack is where his family made maple syrup. [redacted]  
 [redacted] moved to TX in 2011. [redacted] stated they had a friend that lived with the KEYES and her name was [redacted]  
 [redacted] New Haven, IN. [redacted] also stated [redacted] last know cell phone number was [redacted] in 2010.

## Pre-Assessment Findings:

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Title: (U, PAL2012-MC3 02 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

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b7c

Task force officer (TFO) [redacted] has already spoken to [redacted] co-worker at the time she was employed caring for [redacted] mother. TFO [redacted] was provided with information regarding KEYES' travel to Indiana during the time [redacted] was living in that state.

**Recommended Action:** File to Existing Case

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**UNCLASSIFIED**

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form****Title:** (U) PAL2012-MC3 306-AN-15642**Date:** 12/27/2012**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Information about Israel Keyes MC3 Case (AN)

[Redacted]

b7E

**Received On:** 12/13/2012**Receipt Method:** Telephone**Received By:** [Redacted]b6  
b7c**Incident Type:** Criminal Activity**Occurrences:**

From: 12/13/2012 10:25 PM EST To: 12/13/2012 10:40 PM EST

**Complaint Details:**

THIS CALL CAME THROUGH AN MC3 LINE.

[Redacted] Columbia, Connecticut  
06327, phone number [Redacted] reported some information about  
ISRAEL KEYES. [Redacted] met KEYES in July 21, 2000 at COSMIC PARK in  
TEXAS.[Redacted] was camping at COSMIC PARK with [Redacted]  
[Redacted] saw a person who was running bicycle to them. That  
person was KEYES. KEYES told [Redacted] that he was  
staying with his father on the other side of the campground in a

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Title: (U, PAL2012-MC3 306-AN-15642

Re: 306 AN 15642, 12/27/2012

camper, about like 3.5 miles far. KEYES asked a few questions to them, like: "How long you are going to camping?", "Do you are going to stay in the same place all the camping?", "Do you know how to defend yourself from wild animals?". Before KEYES leave, he mentioned that he had a big camper in Austin, Texas if they wants to go and stay on night.

KEYES told them that he had a book of "Tent Safety" in his camper and he want to teach them it. [REDACTED] were very afraid of KEYES, and they left the park that same day.

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b7c

[REDACTED] describe KEYES like young, curly hair, wearing glasses, thin, tall, light brown hair, monotone voice, aggressive,

**Pre-Assessment Findings:**

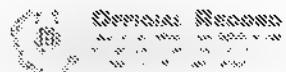
We have very little financial records for KEYES this far back, however KEYES was in the military at this time and unlikely that this sighting was KEYES.

**Recommended Action:** File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 361 [ ] 01

Date: 01/15/2013

b6  
b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

[ ]

b7E

Received On: 12/26/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Criminal Activity

## Complaint Details:

[ ] telephone number [ ]  
[ ] Burlington, Vermont, 05401, called and stated she worked at Champlain Community Services located at 512 Troy Ave Colchester, Vermont, 05446 and was working late one night in Nov. 2011 and saw a man walking out of the woods nearby. [ ] thought the man looked odd so she took photographs of the male. [ ] stated he had a cell phone in his hand when he was exiting the woods. She witnessed him from her office window.

## Pre-Assessment Findings:

Financial records indicate that KEYES didn't leave the state of Alaska during November of 2011.

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Title: (U, PAL2012-MC3 361 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

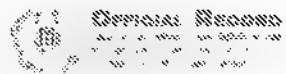
b6  
b7C

**Recommended Action:** File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form****Title:** (U) PAL2012-MC3 348: 306-AN-15642**Date:** 12/27/2012**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Information related to Israel Keyes  
MC3-306-AN-15642 (AN)

[Redacted]

b7E

**Received On:** 12/13/2012**Receipt Method:** Telephone**Received By:** [Redacted]b6  
b7c**Incident Type:** Criminal Activity**Complaint Details:**

The information received in this communication was received from the MC3 ISRAEL KEYES activation. [Redacted]

Dennison, Texas 75020, telephone [Redacted] reported that in an encounter with KEYES on 9/13/2010 he gave her a spoon that he had carved while hiking the Appalachian Trail with his girlfriend during the summer of 2010. [Redacted] described the spoon as not looking normal and the bowl portion being lopsided. [Redacted] states that KEYES told her he had intentionally carved them to look different so the people he gave them to would know "that they don't have to be perfect to function." KEYES told [Redacted] that he had recently (prior to 9/13/10, broken up with that girlfriend because he was feeling pulled in too many directions.

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Title: (U, PAL2012-MC3 348: 306-AN-15642  
Re: 306 AN 15642, 12/27/2012

**Pre-Assessment Findings:**

Task Force Officer (TFO) [redacted] researched KEYES financial records and it appears as though KEYES was in Alaska on 9/13/2010 the date of the possible sighting.

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**Recommended Action:** File to Existing Case

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [redacted]

City: Dennison

State: TX

Zip Code: 75020

Country: United States

*Communication Account*

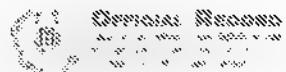
Type: Telephone

Account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 348 [ ] 01

Date: 01/15/2013

b6  
b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) ISRAEL KEYS possible sighting  
[ ]

b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Criminal Activity

Complaint Details:

[ ] Wasilla, AK 99687 was questioning if ISRAEL KEYS drove a red pickup from the year 2005 thru 2008.

[ ] was hitchhiking from Dowling, AK to Wasilla, AK. [ ] was picked up by a gentleman driving a red pickup. This gentleman wanted to take a different route than [ ] was familiar with. [ ] argued with the gentleman, then jumped out of the truck.

Pre-Assessment Findings:

KEYES did not arrive in Alaska until 2007 and did not own a red pick up that investigators are aware of.

Recommended Action: File to Existing Case

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Title: (U, PAL2012 348 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

b6

b7c

*Location*

Address: [redacted]

City: Wasilla

State: AK

Zip Code: 99687

Country: United States

*Name/Biographical Information*

Name: [redacted]

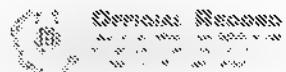
Born: [redacted]

Minor? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3347 [redacted] 01

Date: 12/13/2012

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) [redacted] served in the military with Israel Keyes

[redacted]

b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: [redacted]

b6  
b7C

Incident Type: Intelligence

## Complaint Details:

[redacted] telephone [redacted] address [redacted]  
 [redacted] Fort Worth TX, 76155, was calling to let us know that he served with ISRAEL KEYES in the Army from November of 1998 to the summer of 2000. They served in a Tropic Light unit the 1st of the 5th in Washington. [redacted] stated that he hung out with KEYES and they used to drink red wine together. [redacted] said that KEYES came from an Amish community and he broke from it. [redacted] remembers KEYES talking about the fact that the world should be white. KEYES message was to get more black women pregnant and [redacted] remembers seeing a poster of a black woman on KEYES wall. KEYES was heard to make comments about Ruby Ridge in poetry that he wrote. [redacted] commented that KEYES never went to the clubs. KEYES seemed quiet and appeared to not go anywhere. [redacted] believed that KEYES went to Egypt with him from January to July of

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Title: (U, PAL2012 MC3347 [redacted] 01

Re: 306 AN 15642, 12/13/2012

2000. [redacted] processed out of the military after returning from Egypt and has had no further contact with KEYES since then.

b6  
b7c**Pre-Assessment Findings:**

On 1-3-2013 Task Force Officer (TFO) [redacted] attempted to contact [redacted] [redacted] at telephone number [redacted]. The phone was answered by a female who indicated that there was no [redacted]. TFO [redacted] confirmed the number dialed was the number provided in the complaint.

**Recommended Action:** File to Existing Case**Entities:**

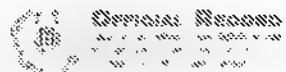
[redacted] (Complainant, Person, U.S. Person? Yes)

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 01/22/2013**Title:** (U) Nuclear DNA Analysis 121130003 PF ACJ**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Nuclear DNA Report 121130003 PF ACJ**Enclosure(s):** Enclosed are the following items:

1. (U) 1A materials, lab report 121130003 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 651

**Package:** 1A2 /4

**Stored Location:** None

**Summary:** (U, Chain of custody,  
communication and  
activity log, notes,  
instrument print outs,  
charts, graphs, ecs  
search slip, and data  
cd.

**Acquired By:** [redacted]

**Acquired On:** 2013 01 22

**Attachment:** (U, 1A materials, lab  
report 121130003 PF ACT

b6  
b7c

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135**REPORT OF EXAMINATION**

To Anchorage

Date January 11, 2013

C-1

SA [redacted]

Case ID No. 306-AN-15642

b6  
b7c

Lab No : 121130003 PF ACJ

Reference Communication dated November 19, 2012

Your No.

Title      ISRAEL KEYES,  
           SAMATHA KOENIG - VICTIM,  
           ET AL,  
           SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 30, 2012

**The specimen listed below was examined in the Nuclear DNA Unit:****ITEM RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE**

K3      Head hair sample from ISRAEL KEYES (1B260, ES123826)

This report contains the results of the nuclear DNA analyses

**Results of Nuclear DNA Examinations:**

Specimen K3 (KEYES) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpF<sup>®</sup>STR<sup>®</sup> Identifiler<sup>®</sup> Plus PCR Amplification Kit was used for this analysis.<sup>1</sup> In addition, specimen K3 (KEYES) was subjected to DNA typing by the PCR using the AmpF<sup>®</sup>STR<sup>®</sup> Yfiler<sup>™</sup> PCR Amplification Kit.<sup>2</sup>

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimen K3 (KEYES).

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The STR and Y-STR typing results from specimen K3 (KEYES) were compared to the STR and Y-STR typing results from specimen Q263-1 [submitted under FBI Laboratory Number 121016011 PF ACJ and reported in the FBI Laboratory report dated November 16, 2012]

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. The STR typing results for the minor contributor to specimen Q263-1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.<sup>3</sup> No comparison information for specimen K3 (KEYES) can be provided with regard to the minor contributor to specimen Q263-1.

The Y-STR typing results obtained from specimen Q263-1 and specimen K3 (KEYES) are the same. Therefore, specimen K3 (KEYES) cannot be excluded<sup>4</sup> as a potential male contributor to the DNA obtained from specimen Q263-1. Searching the US Y-STR Database (release 3.0), the Y-STR profile obtained from specimen Q263-1 has been observed in 0 of 3492 African American individuals, 0 of 5712 Caucasian individuals, and 0 of 2609 Hispanic individuals. Applying the 95% confidence interval to these observed frequencies, the Y-STR profile obtained from specimen Q263-1 would be expected to occur in:

- 1 in 1167 African Americans
- 1 in 1908 Caucasians
- 1 in 872 Hispanics

These adjusted frequencies provide an estimate of the maximum proportion of individuals in each population group that are expected to have the profile observed in specimen Q263-1.

The DNA typing results obtained from the tested specimen are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity

<sup>1</sup> The AmpF<sup>®</sup>STR<sup>®</sup> Identifiler<sup>®</sup> Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence

<sup>2</sup> The AmpF<sup>®</sup>STR<sup>®</sup> Yfiler<sup>™</sup> PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y\_GATA\_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

<sup>3</sup> As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

<sup>4</sup> It is noted that barring mutation, any male relative within the same paternal lineage has the same Y-STR profile and would therefore also be expected to be included. A paternal lineage consists of those male relatives to whom the same Y-chromosome has been transmitted from a common ancestor.

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**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED]

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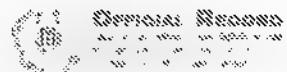
In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3 306-AN-15642 [ ] 01

Date: 12/13/2012

Approved By: [ ]

b6  
b7c

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Israel Keyes

[ ]

b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: [ ]

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b7c

Incident Type: Criminal Activity

## Complaint Details:

[ ] called to report that ISRAEL KEYES' mother, [ ] had worked with her as an in-home healthcare worker in Harlan, Indiana for over 5 years. [ ] lived in a house beside the Amish Church in Harlan, Indiana. [ ] left Harlan, Indiana last year, but is a member of the cult at the Church of Wells, in Wells, Texas. [ ] was originally from Maine, and has two or three sons who still live in Maine. I. KEYES came to visit his mother in Harlan, Indiana twice. He flew in from Chicago, then rented a car and drove to Maine. [ ] remembered that two girls from Ohio are missing, and since Ohio is just across the border, thinks I. KEYES might have been through Ohio on his way to Maine. [ ] doesn't remember the exact time that I. KEYES was in Harlan, Indiana.

Internet search - Church of Wells in the East Texas town of Wells.

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Title: (U, PAL2012 MC3 306-AN-15642 [redacted] 1)

Re: 306 AN 15642, 12/13/2012

google search - Amish church in Grabill, IN is 6 miles from Harlan, IN

**Pre-Assessment Findings:**

On 1-2-2013 Task Force Officer (TFO) [redacted] contacted [redacted] remembers that Israel KEYES visited his mother twice while she lived in Harlan, Indiana. [redacted] remembers because she would fill in for KEYES' mother, [redacted] as a in-home healthcare provider when KEYES visited.

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[redacted] recalled that one visit was in June of 2011 and the other was a year or two prior to that, she said that KEYES only stayed a few days each visit. [redacted] is going to try and research when the first visit was and get back to TFO [redacted] with that information.

**Recommended Action:** File to Existing Case**Entities:**

[redacted] (Complainant, Person, U.S. Person? Yes)

*Communication Account*

Type: Telephone

Account: [redacted]

[redacted] (Reference, Person, U.S. Person? Yes)

*Location*

City: Wells

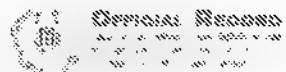
State: TX

Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 345 [redacted] 01: 306-AN-15642

Date: 12/13/2012

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) Information related to Israel Keyes MC3 -  
306-AN-15642 (AN)

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted]

b6  
b7C

Incident Type: Criminal Activity

## Complaint Details:

The information contained in this communication was received from the MC3 ISRAEL KEYES activation. [redacted]

[redacted] Newport, Washington 99156, telephone [redacted] cell phone [redacted] called to report a possible sighting of KEYES in late May, early June of 2006. [redacted] is an active geocacher and spends a lot of time in the woods. [redacted] and his wife were walking into the forest at the lower wolf trail head, just on the outskirts of Newport, Washington. Although this trail head is near town, it is in deep woods. [redacted] and his wife met 2 young men walking out of the woods. [redacted] remembers the encounter. The two young men had strange looks on their faces, staring straight ahead and not acknowledging [redacted] and his wife, leaving [redacted] with a strange feeling. The leader of the two men, who [redacted] suspects to be KEYES, was approximately 5'11", slight build weighing

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Title: (U, PAL2012-MC3 345 [ ] 01: 306-AN-15642  
Re: 306 AN 15642, 12/13/2012

around 150 pounds with dirty brown, straight, longer hair. [ ] remembers the two gave the impression of being unsavory characters not ones he would typically see in the woods. After the two passed, [ ] and his wife continued on the trail to a point where they could see the parking lot. [ ] and his wife watched as the two men got into an older, rusted brownish color vehicle. The next day [ ] was back at the same location and again noticed the same vehicle with only the one man (KEYES, in it this time. [ ] reports this because he feels that this area would be an easy one to hide or stash a body.

b6  
b7c**Pre-Assessment Findings:**

KEYES is in Washington State at the time of this sighting, however, there is no way of knowing if this was actually KEYES.

**Recommended Action:** File to Existing Case**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

**Location**

Address: [ ]

City: Newport

State: WA

Zip Code: 99156

Country: United States

**Communication Account 1**

Type: Telephone

Account: [ ]

**Communication Account 2**

Type: Telephone

Account: [ ]

Comment: cell phone

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**UNCLASSIFIED**

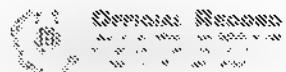
Title: (U, PAL2012-MC3 345 [redacted] 01: 306-AN-15642  
Re: 306 AN 15642, 12/13/2012

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [redacted] 01

Date: 12/13/2012

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) MC3 Keyes tip: NY state police. Possible bank heist performed by Israel Keyes.

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted]

b6  
b7c

Incident Type: Criminal Activity

**Occurrences:**

From: 12/22/2008 12:00 PM EST To: 12/22/2008 12:00 PM EST

**Complaint Details:**

[redacted] of the New York State Police, telephone number [redacted] called the Public Access Line to report a possible connection between a bank heist committed in Middleville, New York, and the late serial killer, ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

On December 22, 2008, a man in a Carhartt jacket and ski mask walked into the NBT Bank, located at 12 North Main Street, in Middleville, New York. The thief displayed a revolver and forced everyone into the vault. The thief ignored personal possessions. He

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Title: (U, PAL2012-MC3 346 [redacted] 01  
Re: 306 AN 15642, 12/13/2012

instead looted [redacted] from the vault and departed. The jacket and ski mask were found by the road only a short distance from the bank.

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The thief was thought to be a white male of medium build, who stood at approximately 5' 6" or 5' 8".

Sentinel search for [redacted] negative

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**Pre-Assessment Findings:**

Task Force Officer (TFO) [redacted] researched KEYES' financial records for December 22, 2008. KEYES appears to have been in Cancun, Mexico with [redacted] at that time.

**Recommended Action:** File to Existing Case

**Entities:**

Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] Complainant, Person, U.S. Person? Unknown)

*Communication Account 1*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Cellular Phone

*Communication Account 2*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Work Phone

*Communication Account 3*

Type: Telephone

Account: [redacted]

Relationship: Communicates with

Comment: Alternative Work Phone

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Title: (U, PAL2012-MC3 346□01  
Re: 306 AN 15642, 12/13/2012

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 34 [ ] 01

Date: 01/15/2013

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b7c

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Possible sighting of Israel Keyes in 2003 -  
File number 306-AN-15642

[ ]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: [ ]

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b7c

Incident Type: Criminal Activity

**Complaint Details:**

This information came from an MC3 activation. [ ]

cell phone [ ] called stating in 2003, she was walking to her college campus, located in Potsdam, N.Y., and noticed a truck with two passengers looking at her in a strange way. The truck almost hit her, she tried to get behind it and up on the sidewalk and the truck backed up and almost hit her again. The driver of the truck began following along beside her and she cut up on a grassy section of a construction site. The truck sped up and stopped around the corner and the passenger started to get out and bent over to pick up something he had dropped. A small gray car had pulled up behind the truck and beeped its horn. The truck sped off and [ ] ran.

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Title: (U, PAL2012-MC3 346 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

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[redacted] stated she thought the men in the truck intended to rape her. She described the men as follows: The driver appeared to be the shorter of the two men, he had a pale skin tone with facial hair, possibly Mexican, with short, dark hair on the thinner side, his face was round, but not fat. [redacted] stated they looked like migrant workers which were in the area. The second person, a passenger was taller, Caucasian with Tarzan like hair, shoulder length, dull, and light brown and was clean shaven. He was wearing a tawny colored coat. Caller stated the passenger looked like Israel Keys. The truck they were in was two-toned and the ugliest color she had ever seen. She said the white was the color of toothpaste with a slight bluish tint, flat in color.

[redacted] said she told herself it was nothing and went to lunch and to work after this incident. Her voice quivered while speaking of this and it was apparent she was still shaken up just remembering that day.

**Pre-Assessment Findings:**

We have no financial records that pits KEYES in NY in 2003, it is unlikely that this sighting was KEYES.

**Recommended Action:** File to Existing Case

**Entities:**

[redacted] (Complainant, Person, U.S.  
Person? Unknown)

Communication Account

Type: Telephone

Account: [redacted]

Comment: To call the phone number, first dial [redacted]

Location

Address: [redacted]

City: [redacted]

State: [redacted]

Country: [redacted]

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Title: (U, PAL2012-MC3 346 [ ] 01  
Re: 306 AN 15642, 01/15/2013

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Comment: Zip Code: [ ]

Truck Driver (Main, Person, U.S. Person? Unknown)

*Description*

Gender: Male

Race: White (Including Hispanic)

Complexion: Light

Build: Medium

Facial Hair: Beard

Comment: Short Hair, was unclear about facial hair, stated that he had it. Didn't state color of hair, only that it was dark and possibly thinish.

Passenger in truck (Main, Person, U.S. Person? Unknown)

*Description*

Gender: Male

Race: White (Including Hispanic)

Complexion: Light

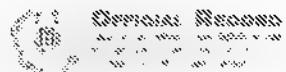
Hair Color: Brown

Comment: Taller of the two, clean shaven, shoulder length hair (Tarzan like), light brown and dull. Wore a tawny colored coat.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [ ] 02

Date: 12/13/2012

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)  
[ ]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: [ ]

b6  
b7c

Incident Type: Intelligence

## Occurrences:

From: 12/23/2005 06:00 PM EST To: 12/23/2005 11:00 PM EST

## Complaint Details:

[ ] telephone: [ ] address: [ ]  
[ ] Bothell, WA, 98011, called to report that he had personal contact with ISRAEL KEYES at his Christmas party around December 23rd, 2005. KEYES was invited as he was dating [ ] a friend of [ ]. The party was held at [ ] former residence: [ ]  
[ ] Kirkland, WA, 98034. [ ] has two pictures of KEYES taken at the Christmas party.

## Pre-Assessment Findings:

No follow up necessary.

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Title: (U, PAL2012-MC3 346 [ ] 02  
Re: 306 AN 15642, 12/13/2012

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**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Yes)

*Location*

Address: [ ]

City: Bothell

State: WA

Zip Code: 98011

Country: United States

Relationship: Residence

*Communication Account*

Type: Telephone

Account: [ ]

Relationship: Utilizes

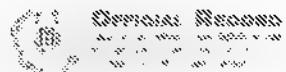
Israel Keyes (Main, Person, U.S. Person? Unknown)

[ ] (Reference, Person, U.S. Person? Yes)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2012-MC3 346 [redacted] 01

Date: 01/15/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) File number 306-AN-15642; Anchorage, AK (AN)

[redacted]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: [redacted]

b6  
b7c

Incident Type: Criminal Activity

## Occurrences:

From: 10/01/2009 12:00 AM EDT To: 10/01/2009 06:15 PM EDT

## Complaint Details:

The information contained in this communication was received from a MC3 activation. [redacted] address [redacted] Tanuya, WA 98588, telephone [redacted] states that his wife's grandmother, [redacted] and aunt, BARBARA LEA TOOLEY, DOB 10/01/1950, were shot in their Glendale, OR home during a home invasion on the evening of 10/01/2001 around 1800. [redacted] states that TOOLEY did not survive the shooting but [redacted] did, and they believe that ISRAEL KEYES may have been the suspect in this cold case. The family of TOOLEY and [redacted] have made a Facebook page dedicated to finding the suspect titled "Justice for Barbara and [redacted]" and this cold case was featured on the television show "America's Most Wanted" (AMW) on September 14, 2012. AMW shows a

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Title: (U, PAL 2012-MC3 346 [ ] 01  
Re: 306 AN 15642, 01/15/2013

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drawing done of the suspect along with physical characteristics and a vehicle to look for. [ ] currently lives with family in the Portland, OR area.

**Searches:**

Sentinel-no results found

**Pre-Assessment Findings:**

There is very little information this far back about KEYES travels and financial's. This is around the time that investigators believe KEYES may have committed his first homicide, however the reported home invasion and murder would not fit KEYES' described M.O.

**Recommended Action:** File to Existing Case**Entities:**

Israel Keyes (Main, Person, U.S. Person? Unknown)

*Description*

Gender: Male  
Race: White (Including Hispanic)  
Build: Small  
Facial Hair: Full Beard  
Comment: Average height, Thin build

*Vehicle*

Type: Other  
Year: 2000  
Make: Toyota  
Model: 4Runner  
Color: Black  
Comment: Vehicle could be a small black, late '90's to early '00's SUV similar in style to a Toyota 4Runner or a small black pickup with canopy. Vehicle had a black bumper, rear window visor and tinted windows.

Barbara Lea Tooley (Victim, Person, U.S. Person? Unknown)

*Victim Information***UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U, PAL 2012-MC3 346 [redacted] 01  
Re: 306 AN 15642, 01/15/2013

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Victimized From: 10/01/2009  
Victimized To: 10/01/2009  
Comment: murdered in home on evening of 10/01/2009

[redacted] (Victim, Person, U.S. Person? Unknown)

*Victim Information*

Victimized From: 10/01/2009  
Victimized To: 10/01/2009  
Comment: Shot in home on evening of 10/01/2009

[redacted] (Complainant, Person, U.S. Person? Unknown)

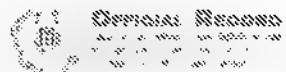
*Location*

Address: [redacted]  
City: Tahuya  
State: WA  
Zip Code: 98588  
Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 341 [ ] 02

Date: 12/13/2012

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) Israel Keyes sighting, South Padre Island, TX-AN

[ ]

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Received On: 12/12/2012

Receipt Method: Telephone

Received By: [ ]

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b7c

Incident Type: Other Non-Terrorism

## Occurrences:

From: 09/13/2010 12:00 AM EDT To: 09/13/2010 12:00 AM EDT

## Complaint Details:

[ ] Dennison, TX  
 75020 alleged that she went down to South Padre Island for her birthday on Sept 13, 2010. [ ] was by herself and had gone for a walk on the beach in front of her hotel, Padre South, 1500 Gulf Boulevard, South Padre Island, TX 78597, 956-761-4951. [ ] advised there was a man, who she now believes was ISRAEL KEYES, sitting alone on the beach.

[ ] approached him and they started talking. He advised her he was down in South Padre because his father was sick. He advised her that he normally doesn't come to places like this as he preferred more secluded places. He told her that he was in his 30's. He told her that his

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Title: (U, PAL2012-MC3 347 [ ] 02  
Re: 306 AN 15642, 12/13/2012

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sisters think he is the devil and others view him as the devil as well. [ ] advised that she didn't know if he worked with wood, but he did give her a hand carved wooden spoon as a gift. [ ] went back to her room to get some wine and brought him back some as well. [ ] advised he was wearing a ball cap and casually dressed. After seeing the pictures and news about KEYES, she found out that KEYES father had passed several years ago and felt that it was him that she had seen.

Reference file : MC3 306-AN-15642

**Pre-Assessment Findings:**

Task Force Officer (TFO) [ ] researched KEYES' financial records and it appears that KEYES was in Alaska and not Texas during the possible sighting reported.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 018 [redacted] 01

Date: 01/18/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) 306-AN-15642 Possible knowledge of Israel Keyes. Anchorage, AK

[redacted]

b7E

Received On: 01/18/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

**Complaint Details:**[redacted] Anchorage, AK, phone number [redacted]  
called to report that he met ISRAEL KEYES in approximately 1998.b6  
b7C

[redacted] was introduced to KEYES by [redacted]

Between October and December of 2011, saw KEYES on the University of Alaska - Anchorage campus with an unknown blond woman. During this time, [redacted] also saw KEYES with SAMANTHA KOENIG on Bus #13. KOENIG's father was also with them. KOENIG and her father spoke to each other but KEYES never spoke to her father.

At approximately 9:30 PM on the day KOENIG went missing, [redacted] and his roommate, [redacted] were waiting in line at the Providence

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Title: (U, PAL2013 018 [redacted] 01  
Re: 306 AN 15642, 01/18/2013

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Hospital bus stop. [redacted] heard a woman screaming 'like she was being raped.' [redacted] reported the screams to local police.

[redacted] boarded the bus and KEYES and KOENIG pulled up in a white truck next to the bus. [redacted] stated that KOENIG 'knocked on the window so hard her knuckles bled and mouthed the word help.' The bus and the truck pulled away from the bus stop. The truck swerved and the bus pulled over to call the local police. The truck then turned left on Lake Otis followed by a left on Muldoon.

Sentinel search for [redacted] negative.

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [redacted]

City: Anchorage

State: WV

Country: United States

*Communication Account*

Type: Telephone

Account: [redacted]

Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Reference, Person, U.S. Person? Unknown)

Samantha Koenig (Reference, Person, U.S. Person? Unknown)

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**UNCLASSIFIED**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Wednesday, January 9, 2013, [REDACTED] date of birth [REDACTED]  
[REDACTED] was interviewed in [REDACTED]. Also present was [REDACTED]

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[REDACTED] After being advised of the identity of the interviewing Agents and the purpose for the interview, [REDACTED] provided the following information:

[REDACTED] recalled how she first met Israel Keyes, stating that he had a posting on Match.com that indicated that he was looking for a single, white woman, eighteen to twenty-one (18-21) years old and that he was located in Colville, Washington. [REDACTED] recalled that the date was December 5, 2000.

[REDACTED] stated that Keyes had messed up the greeting message for his profile so she contacted let him know that it was messed up. [REDACTED] helped Keyes correct the greeting message which started their communications together. They agreed to meet for drinks, which lead to lunch, and then their first date at Montezuma's in Tacoma on December 7, 2000. [REDACTED] recalled that Keyes was driving a 1991-1992, black colored short cab Nissan pick-up at the time.

[REDACTED] recalled the following individuals who [REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED] stated that when Keyes finished his tour with the Army, [REDACTED]  
[REDACTED] drove [REDACTED] down to Fort Lewis so she could drive back to Neah Bay with Keyes.

[REDACTED] recalled that she and Keyes had only vacationed away from Neah Bay a few times. These were short weekend trips. [REDACTED] recalled that on September 11, 2001, they stayed at the Quinalt Beach Resort in Ocean Shores, Washington for approximately five days. [REDACTED] was working during that trip so Keyes was on his own during the day.

In 2002, [REDACTED] and Keyes traveled to Florida for a conference. At the time, [REDACTED] was working for the Makah Tribe as an Early Child Education

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Investigation on 01/09/2013 at [REDACTED] United States (In Person)

File # 306 AN 15642

Date drafted 01/15/2013

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/09/2013 Page 2 of 3

b6  
b7c

Manager. [REDACTED] recalled that her son Keaton, stayed with [REDACTED] during this trip. [REDACTED] did not recall the exact dates of the trip but suggested that Agents contact the Tribe's Accounting Department to see if they could identify the dates. Keyes [REDACTED] while she worked, and [REDACTED] could only recall Keyes leaving the hotel briefly during that trip to go to Seven Eleven to get something.

During another weekend trip, they stayed at the Seven Cedars Casino in Blyn, Washington.

[REDACTED] recalled that Keyes had a green colored filing cabinet in their garage, which he kept locked. Keyes told Hawkins that he had "personal stuff" in the cabinet.

[REDACTED] stated that she repeatedly caught him communicating with other women while playing spades online and while on the website "Blacktopaz." [REDACTED] also caught Keyes in the bathroom once with a "big boobs" magazine and on another occasion, caught him watching a "Bi-curious" pornographic video.

[REDACTED] recalled that in December 2000 or early 2001, her neighbor's husband went missing while on a hike. He was later found and it was ruled an accidental death. [REDACTED] stated that she did not see Keyes that day or night which she now thinks was unusual. [REDACTED] later identified the missing man's wife as [REDACTED] was a white female who was [REDACTED] years old.

[REDACTED] also recalled that in December 2000, Keyes traveled back to Colville to see a girlfriend. The girlfriend was the daughter of a cabinet maker who was going to hire Keyes.

In December 2001, Keaton traveled with Keyes back to Colville, Washington. [REDACTED] did not have any further information but has since been suspicious of this trip.

[REDACTED] was asked about any particular knives that Keyes owned or carried. [REDACTED] stated that Keyes always carried a Leatherman.

[REDACTED] always liked Keyes.

[REDACTED] recalled that Keyes was a big fan of the movies directed by Rob Zombie, such as The Devil's Rejects and House of 1000 Corpses. He also liked the Halloween movies.

[REDACTED] was asked about Keyes use of debit and credit cards. [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/09/2013 Page 3 of 3

b6  
b7c

believed that Keyes had a USAA Army card.

[REDACTED] were showed copies of the letter that Keyes wrote just prior to his suicide. [REDACTED] commented that the first part of the letter reminded her of music lyrics and she wondered if Keyes was quoting from some of his favorite songs.

The interviewing Agents also returned a number of items to [REDACTED]. These items included: A printed photograph, two (2) letters from [REDACTED], one (1) drawing of a dragon, one (1) drawing of a rose, additional drawings, [REDACTED] immunization records, and a paternity affidavit.

A FD-597, Receipt for Evidence Returned, is attached to this report.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 306 AN 15642

On (date) 1/09/2013

- item(s) listed below were:
- Received From  
 Returned To  
 Released To  
 Seized

(Name)

(Street Address)

(City)

b6  
b7c

Description of Item(s): (1) print! photograph, Two letters from

one drawing of a dragon, one drawing of a rose.

Additional drawings:

immigration records, and

Paternity Affidavit:

Received By:

(Signature)

Received From:

(Signature)

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Tuesday, January 15, 2013, [redacted] date of birth [redacted] [redacted] of Killeen, Texas, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] who was known by friends as [redacted] was stationed in the U.S. Army, at Fort Lewis, Washington, from 1999 - 2002. In 2002 [redacted] took a recruiting position in Moses Lake, Washington and lived there until 2005. In 2005 [redacted] moved down to Texas where he has since retired from the U.S. Army.

[redacted] was married to [redacted] (hereinafter [redacted]) and they had a son together, Keaton Hawkins.

[redacted] stated of all the men that [redacted] had dated following their divorce, he most liked Israel Keyes. [redacted] felt that Keyes was a "straight shooter" and he never had any concerns about him. [redacted] stated that he grew up on "the streets" and always felt that he had a "sixth sense" about people. [redacted] stated that Keyes had never triggered any concerns with him. [redacted] stated that he was "shocked" when he learned of all the things that Keyes had allegedly done.

[redacted] was asked about the time frame involving the first two weeks of April, 2005. [redacted] recalled that his son Keaton was living with him at the time they were going to moving down to Texas. Keaton was on Spring Break from school that first week of April and wanted to spend time with his friends and family in [redacted] before they moved away. So Keyes agreed to pick up Keaton from Moses Lake, Washington and take him back to [redacted] with him. [redacted] could not recall if Keyes had picked up Keaton on that Friday, Saturday, or Sunday (April 1-3, 2005). When SA [redacted] mentioned that Keyes appeared to have been in Hunters, Washington on Saturday (April 2, 2005), [redacted] stated that he recalled that Keyes had told him that he had family in Hunters, Washington and in Colville, Washington. [redacted] assumed that Keyes was visiting family or friends in Hunters, Washington.

---

Investigation on 01/15/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/15/2013

b6 [redacted]

b6  
b7c

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/15/2013 Page 2 of 2

b6  
b7c

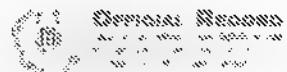
[REDACTED] was asked about his [REDACTED] telephone number. [REDACTED] stated that this was his recruiting telephone number.

[REDACTED] recalled that around this same time, he sold Keyes his boat. [REDACTED] could not recall for sure if Keyes had picked up the boat from Moses Lake, Washington or if he had taken the boat over to Keyes. [REDACTED] also believed that Keyes had driven Keaton back home after his trip to Neah Bay, but admitted that he wasn't sure about that either. [REDACTED] stated that Keaton has a very sharp memory and recommended that investigators ask Keaton what he recalls about the trip.

[REDACTED] recalled that the boat was in bad shape when he sold it to Keyes. [REDACTED] stated that he thought the motor ran, but advised that the boat was in need of much repair. [REDACTED] never saw the boat after Keyes had re-modeled it.

[REDACTED] stated that the last time that he saw KEYES was when he sold him the boat. Keyes never visited [REDACTED] when he was living in Texas and never communicated with him by e-mail or phone. [REDACTED] commented that it was not until after Keyes was arrested for the killing of the Alaskan barista that he found out [REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 01/23/2013

Title: (U) 7 each 1A's: 4 1A by SA [redacted] 1 1A by SA [redacted] 1 1A by SA [redacted]  
 [redacted] 1 - 1A by SA [redacted]

b6  
b7c

Approved By: [redacted]

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) 7 each 1A's: 4 1A by SA [redacted] 1 1A by SA [redacted] 1 1A  
 by SA [redacted] 1 - 1A by SA [redacted]

Enclosure(s): Enclosed are the following items:

1. (U) 1a- 03-30-2012 [redacted] interview notes.
2. (U) 1A- [redacted] interview notes, 03/30/2012
3. (U) 1a- original notes interview [redacted], 03/30/2012. serial  
97.
4. (U) 1a-original notes [redacted] interview. 03/30/2012 ref  
serial 98.
5. (U) 1a-Essex police log-eyeglasses, fd597, notes sketch, cd photos
6. (U) 1A- emails re [redacted] Blake Falls Reservoir, Ruger 10/22
7. (U) 1A-Audio recording of meeting with Keyes on 11/29/2012

b6  
b7c

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UNCLASSIFIED

**File Number** 306-AN-15642

**Field Office Acquiring Evidence** ALBANY

Serial # of Originating Document 136

Date Received 5/17/12

From \_\_\_\_\_ Self \_\_\_\_\_  
(Name of Contributor/interviewee)

Selt

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned  Yes  No

**Receipt Given**  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## **Federal Rules of Criminal Procedure**

Yes       No

## Federal Taxpayer Information (FTI)

Yes       No

Title: SAMANTHA KOENIG (VICTIM)

Reference: \_\_\_\_\_  
(Communication Encoding Material)

Description:  Original notes re interview of

- (1) Essex Police Department Evidence/Property/Receipt Log for the collection of the eyeglasses at 32 Upper Main Street, Essex, VT.
  - (2) FD-597 documenting receipt of the evidence from Det. Cpl. [REDACTED]
  - (3) Notes and sketch of SA [REDACTED]

(4) CD containing photographs of the location of eyeglasses at 32 Upper Main Street. The CD contains a set photographs taken at approximately 11:30 a.m. and a set of additional photographs taken at approximately 6 p.m.

# Essex Police Department Evidence/Property Receipt/Log

Page 1 of \_\_\_\_\_

Incident No. # \_\_\_\_\_ Type of Case \_\_\_\_\_

Date \_\_\_\_\_ Responsible Officer \_\_\_\_\_

- Evidence for Storage     Disposal by \_\_\_\_\_ Witnessed \_\_\_\_\_     Safe Keeping     Search Warrant     For return to owner  
 Evidence for Lab     Found Property     Other \_\_\_\_\_     Owner notified of 90 day pickup requirement

Victim/Owner/Complainant Street \_\_\_\_\_ Phone (H) \_\_\_\_\_

Name \_\_\_\_\_ Phone (W) \_\_\_\_\_

Accused Street \_\_\_\_\_ Phone (H) \_\_\_\_\_

Name \_\_\_\_\_ Phone (W) \_\_\_\_\_

No#	Qty	Description of Item	Location Rec.	Rec. by	Time Rec.	Evid. Loc.	Evid. Inv. #
1							
2							
3							
4							
5							

PROP. ROOM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
REC'D FROM		BY		DATE		TIME		
Entered NCIC	NCIC #					Item #'s		

I hereby Acknowledge receipt of the following listed Items

Signature \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Releasing Authority \_\_\_\_\_

Comments:

NOTICE. if you have been notified to pick up property it MUST be picked up from the Essex Police Department, no later than ninety (90) days from the date of notice, or it will be disposed of

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 7A - AN - 15642On (date) 4/16/12

item(s) listed below were:

- Received From  
 Returned To  
 Released To  
 Seized

(Name) Det. Cpl. b6  
b7c(Street Address) 32 Upper Main, Essex, VT

(City) \_\_\_\_\_

Description of Item(s): Eyeglasses (1 pair) broken

*H. Harry Fallon*

Received By:  Received From: 

(Signature)

(Signature)

41, 1:

Po Cpl

? BuAN received



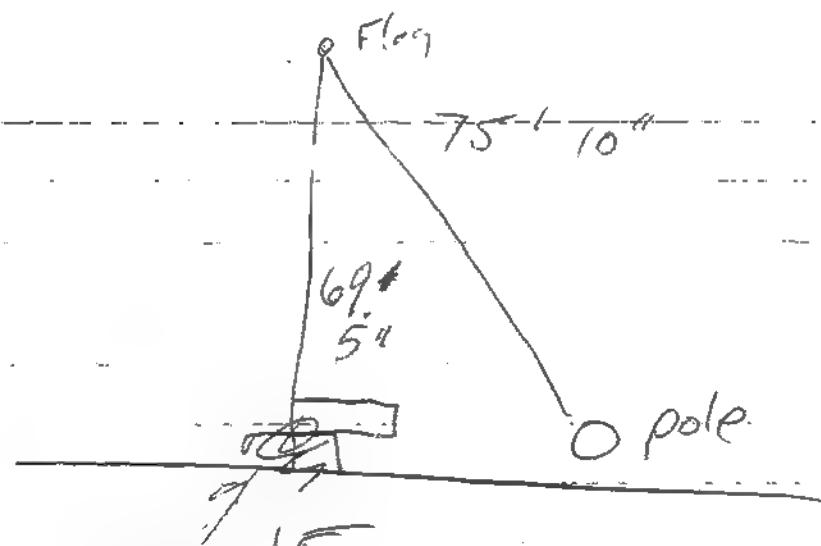
b6  
b7c

picked them up.

just found them



was present o observed  
touched



see sketch

Dei Cpl.

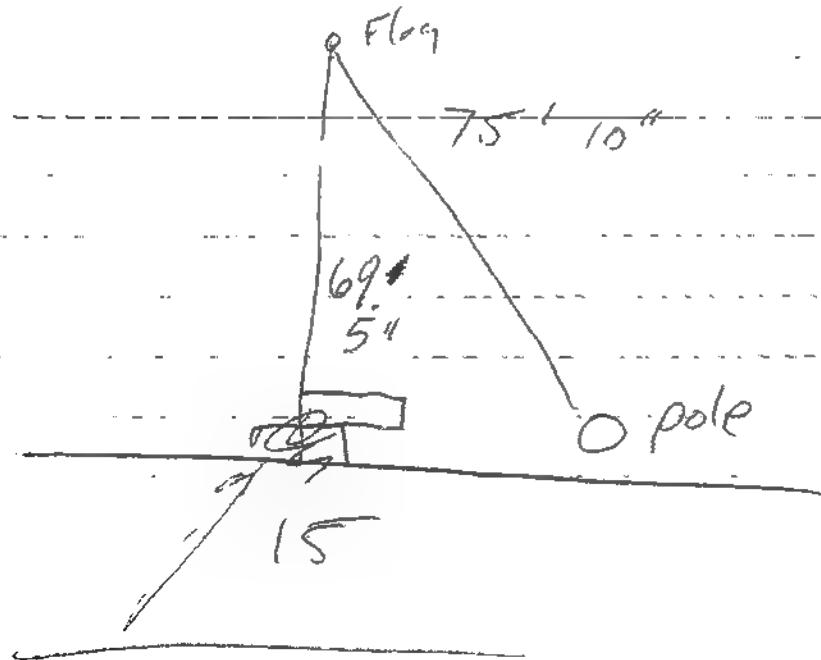
9 BAW received

b6  
b7c

picked them up

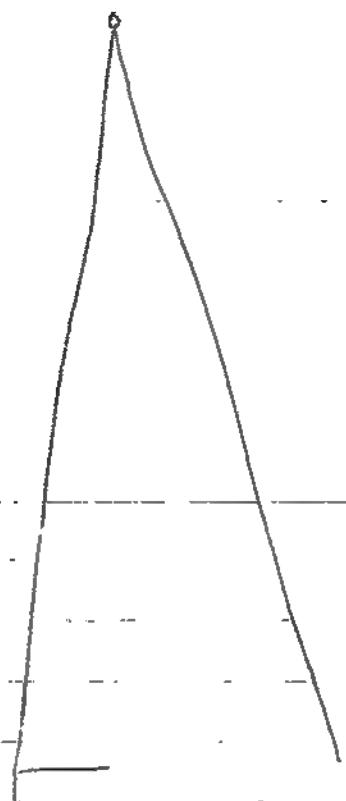
just found them

[redacted] was present & observed  
[redacted] touched

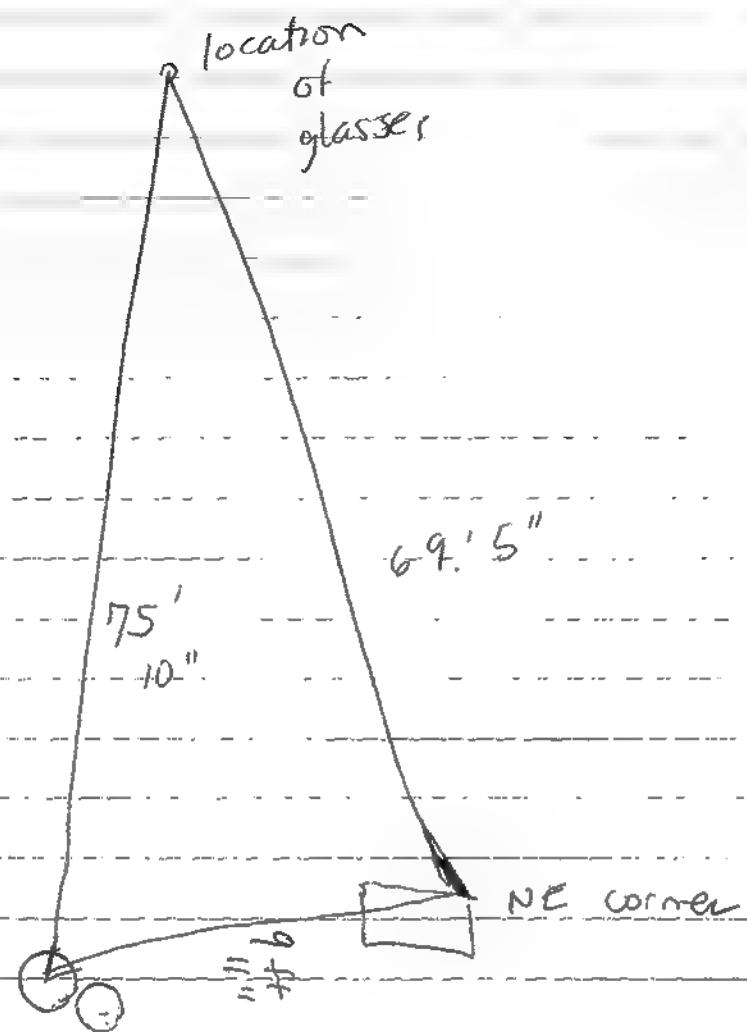


From  
NE corner  
of concrete  
top of drain

glasses



Not to Scale



15

← 15 →  
W E

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
Serial 662

**Package:** 1A282

**Stored Location:** None

**Summary:** (U, Audio recording of meeting with Keyes on 11.29.2012. (original), DVD.

**Acquired By:** [redacted]

**Acquired On:** 2012 11 29

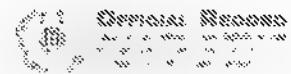
**Acquired From:** (U) [redacted]  
[redacted]

**Attachment:** (U, 1A Audio recording of meeting with Keyes on 11.29.2012

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b7c

## **1A ATTACHMENT**

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Email from Salina Police Department  
reference Israel Keyes

**Date:** 01/24/2013

**To:** [Redacted]

b6  
b7c

**From:** ANCHORAGE

AN-FIG

**Contact:** [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) Email from Salina Police Department reference Israel Keyes's whereabouts on 01/21/2008

[Redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Email from Salina Police Department

**Details:**

On January 23, 2013, Salina Police Department contacted Anchorage Police Department by e-mail regarding the whereabouts of Israel Keyes on January 21, 2008. This e-mail was then forwarded to the Anchorage Division. Salina Police Department has an unsolved case for the homicide of Beverly Logan that occurred on the aforementioned date.

SOS [Redacted] reviewed the financial and travel records for Israel Keyes and was able to place him in Anchorage, Alaska on January 21, 2008 and also on surrounding dates. Keyes later flew out of Anchorage, Alaska to Mobile, Alabama on January 28, 2008.

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UNCLASSIFIED

**UNCLASSIFIED**

Title: (U, Email from Salina Police Department reference Israel Keyes  
Re: 306 AN 15642, 01/24/2013

♦♦

**UNCLASSIFIED**

**From:** [REDACTED]  
**Sent:** Wednesday, January 23, 2013 11:30 AM  
**To:** [REDACTED]  
**Subject:** FW Israel Keyes

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hey [REDACTED]  
Can you call this investigator back.  
Thanks  
[REDACTED]

---

**From:** APD world wide web AskAPD [wwAskAPD@ci.anchorage.ak.us]  
**Sent:** Wednesday, January 23, 2013 11:28 AM  
**To:** [REDACTED]  
**Subject:** FW: Israel Keyes

[REDACTED]  
This came in on our AskAPD web site today

Lt. [REDACTED]  
Planning and Operations

---

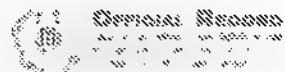
**From:** [REDACTED]  
**Sent:** Wednesday, January 23, 2013 8:07 AM  
**To:** APD world wide web AskAPD  
**Subject:** Israel Keyes

I am requesting an investigator familiar with this investigation contact me reference information given by Israel Keyes. Salina, Kansas has an unsolved homicide of Beverly Logan on January 21, 2008. Trying to obtain information about statements made by Keyes about possible being in Kansas during that time. Thank you for your help.

**Salina Police Department**  
[REDACTED]

255 North 10th  
Salina, Kansas 67401  
tel: [REDACTED]  
fax: [REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) Nuclear DNA - Secondary Evidence**Date:** 01/25/2013**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[Redacted]

b7E

**Acquired By:** [Redacted] on 01/25/2013b6  
b7C**Acquired From:** (U) FBI Laboratory via FedEx 5334 7050 3760**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:** No Details Provided

<b>Item Type</b>	<b>Description</b>
1B General	(U) Nuclear DNA - Second Evidence three tubes - FBI Lab number 121130003 PF ACJ Acquired On: 01/25/2013 Located By: [Redacted] Location Area: FBI Laboratory Specific Location: FBI Laboratory

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UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/23/2013

On Tuesday, January 22, 2013, [REDACTED]

b6  
b7c

[REDACTED] date of birth [REDACTED] telephone number

[REDACTED] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [REDACTED] provided the following information:

[REDACTED] lives in Clallam Bay, Washington and works in Forks, Washington for the Washington State Department of Natural Resources (DNR). A few months ago, [REDACTED] recalled hearing a co-worker discuss the story of Israel Keyes. At the time, [REDACTED] did not realize that this was the same person who she had a brief interaction with some years back.

[REDACTED] was asked about a two minute (2:00) long telephone call that took place on February 26, 2005 at 4:11 PM, between telephone number 360-640-2189 [a cell phone number associated with Israel Keyes] and [REDACTED]. [REDACTED] stated that telephone number [REDACTED] was her cell phone number at the time. [REDACTED] recalled that on that particular date, she met Keyes for a cup of coffee at the Hurricane Coffee Company in Sequim, Washington. [REDACTED] met Keyes on the dating website Match.com and this was their first and only in-person contact. [REDACTED] stated that she did not recall much about Keyes other than his nickname "Izzy" and what he was wearing. [REDACTED] could not recall what he did for a living, if he had any kids, or any other facts about Keyes. [REDACTED] stated that she was not attracted to Keyes and was turned off by him. [REDACTED] was asked if she recalled whether or not Keyes had any facial hair at the time. [REDACTED] recalled that Keyes had a mustache and stated that she does not like mustaches on men and that was one of the things that immediately turned her off. The Agent asked [REDACTED] if she recognized Keyes from any of the media images that are available online. [REDACTED] stated that she did see one image of Keyes that reminded her of his appearance during her brief contact with him.

[REDACTED] stated that after the Agent's initial telephone call on Friday, January 18th, 2013, she went on to Match.com's website to see if she could retrieve any old messages between herself and Keyes. [REDACTED] stated that because it had been so many years since she was last on the website, she would have to renew her membership in order to access any old

Investigation on 01/22/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/23/2013

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [redacted] . On 01/22/2013 Page 2 of 2

b6  
b7c

information. [redacted] did not have any documents, photographs, or other information regarding Keyes.

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

**Event Title:** (U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10\_1)

**Date:** 01/28/2013**To:** [redacted]b6  
b7c**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Acquired By:** [redacted] on 01/11/2013b7E  
b6  
b7c**Acquired From:** (U) CART**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:**

DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10\_1)

<b>Item Type</b>	<b>Description</b>
1B CART	(U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1)
Acquired On:	01/11/2013
Located By:	[redacted]
Location Area:	CART
Specific Location:	CART
Device Type:	Mass Storage Device
Number of Devices Collected:	1

UNCLASSIFIED

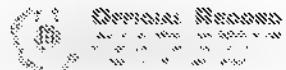
**UNCLASSIFIED**

Title: (U, DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images  
files of 1B651 (QAN10/QAN10 1)

Re: 306-AN-15642, 01/28/2013

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**UNCLASSIFIED**

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) EC lead completed**Date:** 02/01/2013**To:** [redacted]b6  
b7C**From:** OKLAHOMA CITY

OC-12

**Contact:** [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) EC for lead completed. Negative results.

[redacted]

b7E

**Details:**

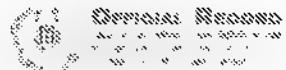
Special Agent [redacted] Federal Bureau of Investigation, contacted the Cherokee Nation Marshal Service, Quapaw Tribal Marshals, and the Muskogee (Creek) Nation Tribal Police. None of the agencies were able to locate any unsolved missing persons cases for the dates listed in lead 34.

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b7C

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

## **Electronic Communication**

**Title:** (U) ISRAEL KEYES - Dallas/San Antonio  
media release

Date: 01/17/2013

To: ANCHORAGE (Route) Attn: SA [REDACTED]  
DALLAS (Route) Attn: PAS [REDACTED]  
SAN ANTONIO (Route) Attn: SA [REDACTED]

b6  
b7c

**From:** DALLAS  
OS1  
**Contact:**

Approved By: SSA

Drafted By: \_\_\_\_\_

**Synopsis:** (U) To document Dallas' coverage of lead regarding serial killer Israel Keyes' activities in the Dallas/Fort Worth Metroplex and Glenrose, Texas area in February 2012.

b7E

Reference: 306-AN-15642 Serial 629

Enclosure(s): Enclosed are the following items:

- 1. (U) Dallas/San Antonio Media Release**

**Details:**

For information of Anchorage, as set forth in the referenced communication, Anchorage requested Dallas' assistance in disseminating a media release to media outlets regarding Israel Keyes' (deceased) travel to the Dallas area. The purpose of the release was to request the public's assistance with determining the extent of Keyes'

UNCLASSIFIED

**UNCLASSIFIED**

Title: (U, ISRAEL KEYES - Dallas/San Antonio media release  
Re: 306 AN 15642, 01/17/2013

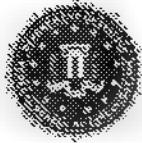
activities in certain areas of Texas during February of 2012. Dallas reviewed the proposed media release, which was attached to the referenced communication, and noted that it was believed Keyes traveled not only to the Dallas/Fort Worth Metroplex, but to Glenrose, Texas as well. Because Glenrose lies within San Antonio's jurisdiction, Dallas coordinated efforts with San Antonio, and modified the proposed media release.

On 1/16/2013 and 1/17/2013, the release was disseminated to the appropriate media outlets and to law enforcement agencies in both Dallas' and San Antonio's territory. Those with information were requested to contact 1-800-CALL-FBI. The release was posted on both Dallas' and San Antonio's website for public access. See the attached media release.

Dallas considers this lead covered.

♦♦

**UNCLASSIFIED**



**U.S. Department of Justice**

Federal Bureau of Investigation  
Dallas Division  
SAC Diego G Rodriguez

---

One Justice Way  
Dallas, Texas 75220  
972-559-5000  
dallas.fbi.gov

**Media Release**

January 16, 2013

**FBI Requests The Public's Assistance**

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of a deceased serial killer identified as ISRAEL KEYES.



Source: KTRK, Lufkin

Based upon investigation conducted following his arrest in Texas during March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the United States between 2001 and March of 2012. Keyes is suspected to have specifically traveled through various cities in the Dallas/Fort Worth Metroplex, and the Glenrose, TX areas during February 2012. In December of 2012, Keyes committed suicide while in custody after being returned to Anchorage, Alaska. The FBI is now attempting to identify the extent of Keyes' travels and activities and is seeking the public's assistance specifically as it pertains to the following locations during the time period of February 12 through February 16, 2012.

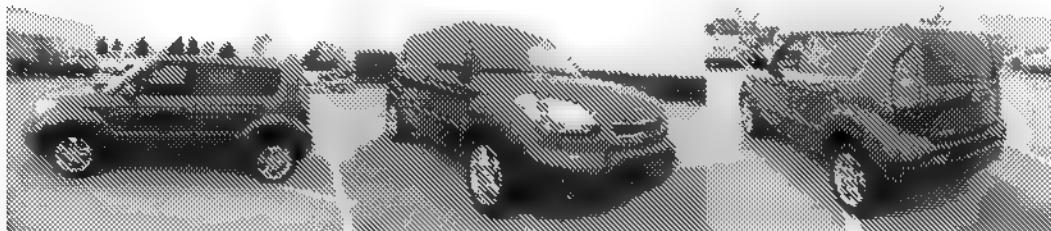
**Dallas/Fort Worth Metroplex**

Prior to his suicide, while in custody, Keyes admitted traveling through the cities of Azle, Aledo and Cleburne, TX during February of 2012. Investigators suspect Keyes' rental vehicle became stuck in a muddy, rural area, possibly near Cleburne, Texas between February 12 and 16, 2012. **Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone having contact with KEYES or his vehicle during that time.**

**Glen Rose, Texas area:**

Keyes is also suspected of visiting the Post Oak Cemetery in the Glen Rose, TX area between February 12 and 16, 2012. **Investigators are seeking the identification of any person having contact with Keyes or his vehicle during that time frame.**

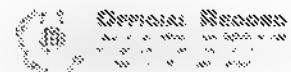
**Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857**



If you have information for law enforcement, please contact **1-800-CALL-FBI**.

#####

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**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

Title: (U) Email from Inv. [redacted]

Date: 02/05/2013

b6  
b7c

To: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[redacted]

b7E

Reference: 306-AN-15642 Serial 617

Enclosure(s): Enclosed are the following items:

1. (U) Email

Responsible Organization: ALBANY

Agency Contacted: New York State Police on 02/05/2013 via Email

POC: Investigator [redacted]

Work: [redacted]

E-mail: [redacted]

b6  
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Disseminated On: 02/05/2013 (Once)

Dissemination Details: (U) Writer received an email from Inv. [redacted] advising that she had spoken with [redacted] regarding sightings of KEYES in Johnstown, NY. In serial 617, [redacted] stated that her co-worker [redacted] may have had opportunity to see and interact with KEYES at their church. Inv. [redacted] indicated in the attached email that [redacted] timeline was inconsistent during the interview. See attachment for further.

Method: Written

UNCLASSIFIED

UNCLASSIFIED

Title: (U, Email from Inv. [REDACTED])  
Re: 306 AN 15642, 02/05/2013

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Follow-up Required (SSTF): No

Disseminated Serials:

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Hi [redacted] - You'll be happy to know that I went to the soup kitchen yesterday to interview [redacted] Johnstown, NY. He is the worker at the kitchen that [redacted] thought may know for sure if KEYES was the person that was at the kitchen

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[redacted] said that it was him, HOWEVER it thought it was 2 months ago, then he said about 2 years ago

I honestly don't think this info should be put on the timeline. It is not confirmed, nor even slightly corroborated by any other info

PS The turkey dinner was good. There were a cast of characters there..

*Investigator* [redacted]

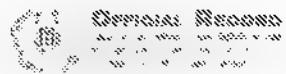
*New York State Police*  
[redacted]

*760 Troy-Schenectady Rd*  
*Latham, NY 12110*

*Office:* [redacted]  
*Fax:* [redacted]  
[redacted]

This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Tip rcvd re possible sighting of Keyes  
in Vermont in October 2010

**Date:** 02/05/2013

**To:** [redacted]

b6  
b7C

**From:** ALBANY

AL-8

**Contact:** [redacted]

**Approved By:** SSRA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Synopsis:** (U) To report tip received by Lt [redacted] of Essex, VT PD, on 2/4/13, re possible sighting of Keyes in Vermont in October 2010.

[redacted]  
b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Email forwarded by Lt. [redacted] of Essex, VT PD, to SA [redacted] on 02/05/2013, of information reported by [redacted] of possible sighting of Keyes in Vermont in October 2010.

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**Details:**

On 02 05 2013, writer was telephonically contacted by Lt. [redacted] [redacted] of the Essex, Vermont Police Department (EPD), who advised that he had received information from [redacted] telephone number [redacted] e-mail address [redacted] (PROTECT IDENTITY), regarding a possible sighting of Israel Keyes, in Vermont, in October 2010 (specific date unknown). Lt. [redacted] forwarded the e-mail he received from [redacted] to writer. The text of the e-mail is below. In

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## UNCLASSIFIED

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

summary, the information pertains to a possible sighting of Keyes and another unidentified male who were running from a cemetery carrying a shovel and rake. In her e-mail, [redacted] mentions she called FBI Albany to report the information but writer was unable to locate any record of her contact with FBI in Sentinel records. Writer reviewed the Keyes timeline for October 2010 and noted that Keyes was in Maine from 10/16/2010 to 10/24/2010, and in Massachusetts on 10/25/2010. For all other dates in October 2010, Keyes was in Alaska, with the exception of days prior to, and just after, his trip to the East Coast, when Keyes was in Seattle, Washington. Unfortunately, without a specific date for the possible sighting in Vermont, it is unknown if this sighting could actually be Keyes or not.

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The following is the text of the e-mail:

"From: [redacted]  
Sent: Monday, February 04, 2013 5:12 PM  
To: [redacted]  
Subject: Possible Israel Keyes lead

Lieutenant [redacted]

I just spoke to Det. [redacted] by phone and he suggested I email you.  
I just want to make sure the info  
I have, assuming it's pertinent, doesn't slip through the cracks. The  
particulars of Keyes frequenting  
isolated dog parks and cemeteries for victims and burying kill kits  
near the Winooski River made me  
remember a bizarre encounter in 2010, that everyone else chalked up to  
marijuana harvesting, but I always  
believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity. In all  
likelihood, you already have this info, but  
I'll feel better if I KNOW you do.

UNCLASSIFIED

## UNCLASSIFIED

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

After reading about the Keyes case in national news sites last Sunday, I called the FBI Albany office with this info, and then as I thought some more, emailed [redacted] whom I have dealt with before.

b6  
b7c

I am reproducing here the email I sent to [redacted] Monday night. I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

Chief,

You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

Although I can't retrieve my original email, I seem to recall conveying to you the impression I had then that there was a bank bag or a body buried out there somewhere. At the time you thought what I had seen probably had more to do with marijuana harvest season, although I've never seen anyone in Vermont get that worked up about marijuana. I wonder now if, perhaps, given the time of year, they were simply digging a hole before the ground froze, and perhaps they returned at a later date to bury something. The paper says the Curriers' bodies have not yet been found. I've read that Keyes

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## UNCLASSIFIED

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

would often bury his kill kits near a cemetery. It would certainly throw off a scent dog searching for human remains.

I don't know if it's worth pursuing, but there's an ex-SBPD officer who could narrow down the area

somewhat, I think. I ran into a man in the same area, one week after the sighting I reported to you. He said

his name was [redacted] and he had worked for SBPD. He was in his [redacted] and was walking his [redacted] I

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asked him where he was coming from and he explained that there was a homeless probationer in the woods

who he visited. We talked for the next 15 minutes about law enforcement in Vermont, so I gathered he was

a probation officer. He may remember me; I had a border collie and little white long-haired jack russell, and

told him I was in a forensic psychology masters program.

[redacted] might remember my telling him about the runners and the exact location where we met, the "dog-leg" in the path that returns walkers to the parking lot. He might also know the identity of a dog-walker who was always at the park with a brindle akita-mix. If you can find my original email to you, you'll see I identified him as someone who observed the runners retrieving a duffle bag--which they had not had when I observed them--and jumping into a white Toyota and peeling out onto Patchen Road/Grove Street. There was a power-lifter whose name I don't remember, but she drives a car with VT plates, something like [redacted].

She might know who the akita's walker is; she used to work at All-American Fitness on Williston Road.

I know there's a new dog park near the airstrip, and that the old dog park was under construction for UVM faculty housing. I don't know whether the new construction is anywhere near the area where I saw the

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**UNCLASSIFIED**

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

runners. I do know it's five minutes from the Curriers' home, in one direction, and the airport and rental car agencies in the other.

It's hard to recall everything more than two years later, but I haven't forgotten the expression on those runners' faces. I interpreted their behavior as a major, fearful, consciousness of guilt about something for which they didn't want to get caught. I can't shake the feeling that they knew they had done something horribly wrong and were putting as much distance between them and what they had done as they possibly could.

So for what it's worth, I'm calling your attention to my original email, probably sent between October 3 and October 17, 2010, from this email address. I hope I'm wrong, but if I'm right, please keep my name confidential.



b7D

Here are some additional thoughts which I believe were in the email I sent [redacted] in 2010:

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The taller runner, who resembles the photos of Keyes in the paper, was wearing a black and blue checked wool hunters coat; the shorter runner was wearing a brown corduroy Carhartt type coat. They were both wearing jeans. One carried a shovel, the other a rake. I saw them for a split-second from a distance of about 30 feet. They were so intent at watching the ground in front of them, that they did not look around, or they would have seen me for sure. They were running through dense, difficult woods, ignoring the well

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

groomed trails that any previous visitor to the area would have known led directly and comfortably to the parking lot. These two were not out for a fun-run; they appeared to be grim and determined, not full of fear or terrified, but intensely serious about putting some distance between them and wherever they were coming from. It appeared to me they didn't want to get caught.

Based on their trajectory when I saw them, they were coming from the vicinity of the Greenmount Cemetery. As I recall, it was a cold, crisp, overcast day when normal people were home staying warm, and there was only one other car in the parking lot when I arrived, an old white foreign-made sedan--probably the Toyota referred to by the other dog-walker. The dog-walker didn't say which direction the Toyota left in, but from what I recall about the way he was standing and pointing, he indicated down Grove Street to Winooski as opposed to up Patchen Road to South Burlington. I can't say for sure that there were VT plates on the vehicle, but typically if I noticed a car from another state, I would make a mental note, and I would have added that in the first email to [redacted] I walked those woods once or twice a day for nearly 3 years and could do it in a blinding snowstorm--and often did. I can mark the area on a google map, if that would help you.

When I first entered the woods, I noticed that someone had been digging divots and small holes all along the trail. They were reasonably fresh, no one had walked over them; at the time, I figured it was a child playing with a shovel. It's highly likely that I was alone in the woods with those two runners for 20 minutes or so.

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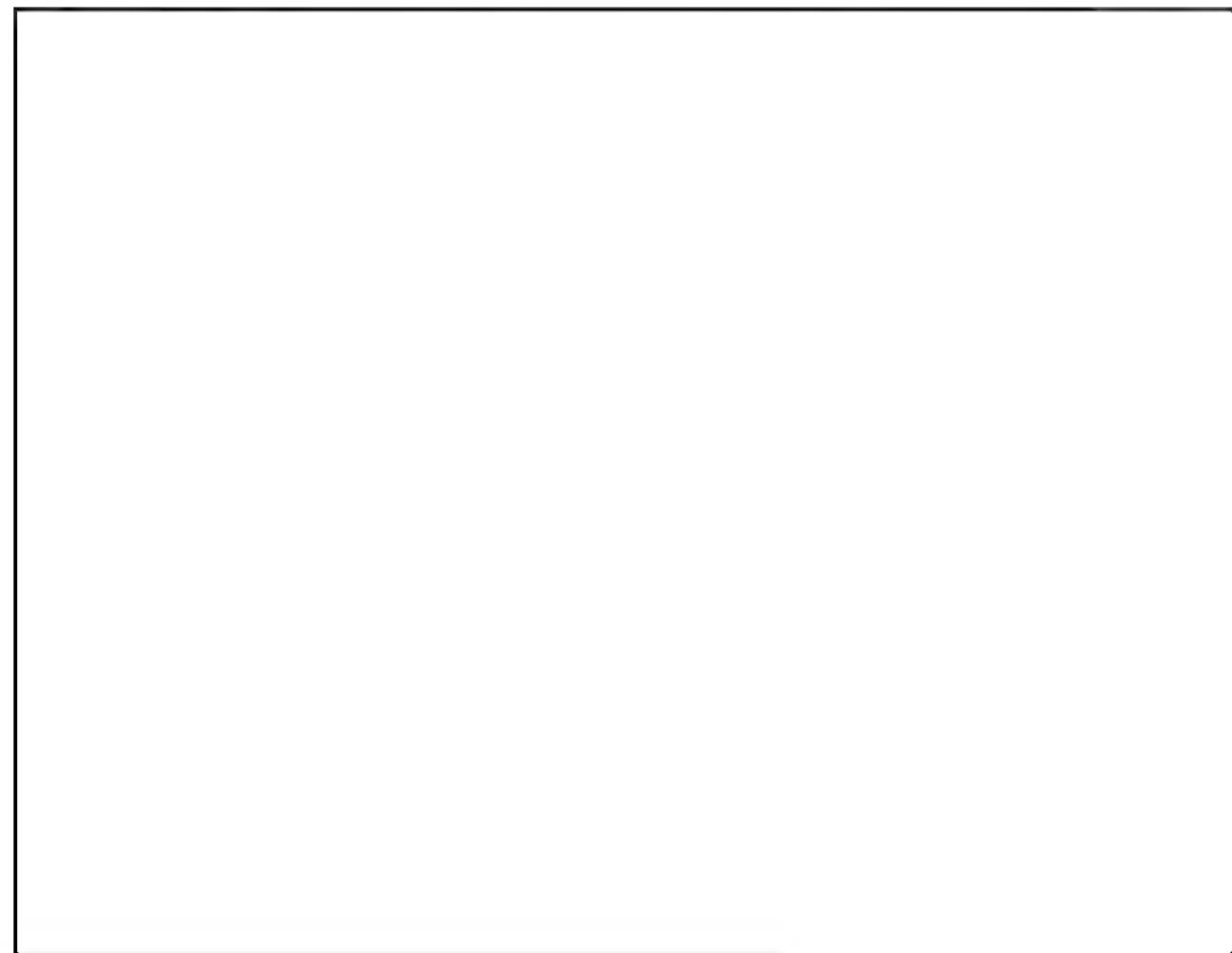
**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

I think the duffle bag that was observed by the other dog-walker who always stayed near the parking lot, was described as green. My impression now is that it was Army issue, but it would be best to find that other dog walker and see if he remembers anything. I know it's a long shot, and I'm not sure if this info is at all valuable to you, but thought I'd better let you make that decision.



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**UNCLASSIFIED**

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October  
2010

Re: 306-AN-15642, 02/05/2013

♦♦

**UNCLASSIFIED**

From [REDACTED]  
Sent Tuesday, February 05, 2013 10 24 AM  
To [REDACTED]  
Subject FW Possible Israel Keyes lead

b6  
b7C

From [REDACTED]  
Sent Monday, February 04, 2013 5:12 PM  
To [REDACTED]  
Subject Possible Israel Keyes lead

b6  
b7C  
b7D

Lieutenant [REDACTED]

I just spoke to Det [REDACTED] by phone and he suggested I email you. I just want to make sure the info I have, assuming it's pertinent, doesn't slip through the cracks. The particulars of Keyes frequenting isolated dog parks and cemeteries for victims and burying kill kits near the Winooski River made me remember a bizarre encounter in 2010, that everyone else chalked up to marijuana harvesting, but I always believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity In all likelihood, you already have this info, but I'll feel better if I KNOW you do.

After reading about the Keyes case in national news sites last Sunday, I called the FBI Albany office with this info, and then as I thought some more, emailed [REDACTED] whom I have dealt with before

I am reproducing here the email I sent to [REDACTED] Monday night I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

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You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

Although I can't retrieve my original email, I seem to recall conveying to you the impression I had then that there was a bank bag or a body buried out there somewhere At the time you thought what I had seen probably had more to do with marijuana harvest season, although I've never seen anyone in Vermont get that worked up about marijuana I wonder now if, perhaps, given the time of year, they were simply digging a hole before the ground froze, and perhaps they returned at a later date to bury something The paper says the Curriers' bodies have not yet been found I've read that Keyes would often bury his kill kits near a cemetery It would certainly throw off a scent dog searching for human remains.

I don't know if it's worth pursuing, but there's an ex-SBPD officer who could narrow down the area somewhat, I think I ran into a man in the same area, one week after the sighting I reported to you He said his name was [REDACTED] and he had worked for SBPD He was in his [REDACTED] and was walking his [REDACTED] I asked him where he was coming from and he explained that there was a homeless probationer in the woods who he visited We talked for the next 15 minutes about law enforcement in Vermont, so I gathered he was a probation officer He may remember me, I had a border collie and little white long-haired jack russell, and

b6  
b7C

told him I was in a forensic psychology masters program.

[redacted] might remember my telling him about the runners and the exact location where we met, the "dog-leg" in the path that returns walkers to the parking lot. He might also know the identity of a dog-walker who was always at the park with a brindle akita-mix If you can find my original email to you, you'll see I identified him as someone who observed the runners retrieving a duffle bag—which they had not had when I observed them--and jumping into a white Toyota and peeling out onto Patchen Road/Grove Street. There was a power-lifter whose name I don't remember, but she drives a car with VT plates, something like [redacted]. She might know who the akita's walker is, she used to work at All-American Fitness on Williston Road I know there's a new dog park near the airstrip, and that the old dog park was under construction for UVM faculty housing I don't know whether the new construction is anywhere near the area where I saw the runners I do know it's five minutes from the Curriers' home, in one direction, and the airport and rental car agencies in the other

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[redacted]  
b7D

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b7C

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

**Event Title:** (U) FBI LABORATORY VIA FEDEX 5334  
7050 4193

**Date:** 02/06/2013

**Approved By:**

b6  
b7c

**Drafted By:**

**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

b7E

**Acquired By:**  on 02/06/2013

b6  
b7C

**Acquired From:** (U) FBI LABORATORY VIA FEDEX 5334 7050 4193

**Receipt Given?:** No

**Holding Office:** ANCHORAGE

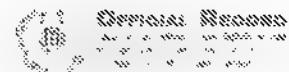
**Details:** *No Details Provided*

<b>Item Type</b>	<b>Description</b>
1B General	(U) Nuclear DNA - secondary evidence two (2) powders, two (2) swabbing and seven (7) tubes - Lab # 121016011PFACJ
	Acquired On: 02/06/2013
	Hazardous Materials: Biological
	Located By: <input type="text"/>
	Location Area: FBI LAB
	Specific Location: FBI LAB

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log****Event Title:** (U) FBI LABORATORY VIA FEDEX 5334  
7050 4193**Date:** 02/06/2013**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

b7E

**Acquired By:**  on 02/06/2013b6  
b7C**Acquired From:** (U) FBI LABORATORY VIA FEDEX 5334 7050 4193**Receipt Given?:** No**Holding Office:** ANCHORAGE**Details:** No Details Provided

<b>Item Type</b>	<b>Description</b>
1B General	(U) Trace Evidence Unit - Secondary Evidence - Q260-Q261 (1) one slide; Q264-Q265 (1) slide; Q265 (1) one plastic zipper bag; Q266 (1) one slide. Lab # 121016011 FF ABE Acquired On: 02/06/2013 Located By: <input type="text"/> Location Area: FBI LAB Specific Location: FBI LAB

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 02/11/2013

Title: (U) discontinue lab exam

Approved By: b6  
b7cDrafted By: 

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Synopsis: (U) discontinue toolmarks exams on bones 121016011 PF

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To Anchorage  
Squad C-1  
SA [redacted]

Date February 8, 2013  
Case ID No. 306-AN-15642

Lab No : 121016011 PF

b6  
b7c

Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL,  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The following items were received in the FBI Laboratory

### ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

### ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

Q264 Spool (1B120, E5123262)

Q265 Cordage (1B120, E5123262)

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Q266                   Sponge (1B138, E5123280)

Q267                   Debris (1B243, E5123797)

ADDITIONAL ITEMS

Q268-Q280           Thirteen bones (1B206, E5123748)

REMARKS

Per email from SA [redacted] on December 6, 2012, the FBI Laboratory to discontinued the Toolmarks examinations on the Q268-Q280 bones. The following reports have been issued:

<u>UNIT</u>	<u>EXAMINER</u>	<u>DATE OF REPORT</u>
Nuclear DNA	[redacted]	November 16, 2012
Trace Evidence	[redacted]	December 4, 2012
Latent Print Operations	[redacted]	December 19, 2012

The submitted evidence was returned to the Anchorage Evidence Control Technician via Federal Express, Tracking #5334 7050 4193, on February 5, 2013.

[redacted]  
Evidence Control Unit  
[redacted]

b6  
b7c

 General Reclassification  
by [Signature]

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/1/2013

Search warrant 3:12-mj-00311-JDR, issued in the United States District Court for the District of Alaska was served on Yahoo! via fax on 10/4/2012. Yahoo! responded to the search warrant on 10/12/2012 via Fed Ex and provided a CD return of documents. This CD and all related documents are maintained in the 1A section of the casefile.

---

Investigation on 10/12/2012 at Anchorage, Alaska, United States (Mail)File # 306 AN 15642Date drafted 02/1/2013b6  


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C



October 10, 2012

*Via Express Mail*

Special Agent [redacted]  
Federal Bureau of Investigation  
101 East 6th Avenue  
Anchorage, AK 99501

b6  
b7C

Re: Request for Subscriber Information: [redacted]  
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Pursuant to the Search Warrant received in the above-referenced matter on October 4, 2012, Yahoo! Inc. ("Yahoo!") conducted a diligent search for information responsive to your request, and hereby responds in accordance with state and federal law, including the Stored Communications Act. See 18 U.S.C. § 2701 et seq.

Enclosed is the following information regarding the user account specified in the Search Warrant, including any previously existing information, to the extent available from our system: 1) the user profile, as produced by the Yahoo! Account Management Tool; 2) the dates, times and Internet Protocol ("IP") addresses for logins (provided on DVD-R); and 3) snapshots of the email account contents maintained in the specified account (provided on DVD-R). A declaration authenticating these records also is enclosed.

To the extent any document provided herein contains information exceeding the scope of your request, is protected from disclosure or is otherwise not subject to production, if at all, we have redacted such information or removed such data fields. Yahoo! may not require or verify user information because it offers many of its user services for free.

Finally, in accordance with Section 2706 of the Stored Communications Act, Yahoo! requests reimbursement in the amount of \$136.6 for reasonable costs incurred in processing your request. Please direct payment to Yahoo! Custodian of Records, 701 First Avenue, Sunnyvale, CA 94089. The federal tax identification number for Yahoo! Inc. is 77-0398689. In addition, please include the Internal Reference Number (listed above) with your payment.

Sincerely,

[redacted]

Enclosures



October 10, 2012

*Via Express Mail*

Special Agent [redacted]  
Federal Bureau of Investigation  
101 East 6th Avenue  
Anchorage, AK 99501

b6  
b7c

Re: Request for Subscriber Information: [redacted]  
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Yahoo! is sending you this invoice in order to recover its costs incurred in responding to the legal process that Yahoo! recently received from you. Pursuant to 18 U.S.C. § 2706 and other relevant legal authorities, Yahoo! may request reimbursement for reasonable costs incurred in responding to legal process from government entities or private litigants in civil litigation. This policy was also noted on the form you may have received upon making an emergency disclosure request.

In accordance with Yahoo!'s Policy on Requests for Reimbursement of Costs Associated with Subpoena Compliance, Yahoo! has incurred the following costs for which it requests reimbursement:

Fees:	Case worker time	\$ 120.00
Costs:	Shipping	\$15.00
	Media	\$ 1.60
	Total:	\$136.60

Your timely payment of this invoice is important to enable Yahoo! to continue responding expeditiously to future legal process. Accordingly, Yahoo! asks that you remit payment within 30 days of receipt of this invoice.

**Please Remit To:**  
Yahoo! Custodian of Records  
701 First Avenue  
Sunnyvale, CA 94089  
Tax ID - 77-0398689

**Wire Information:**  
Citibank N.A., New York, NY  
Account: 30525078  
ABA/Routing # 021000089

If you have any questions about this invoice or methods of payment, please contact the Yahoo! Legal compliance team at [redacted]

Sincerely,

[redacted]

1

**BUSINESS RECORDS DECLARATION**

2      Request for Documents regarding:

3      **DECLARATION OF**

4      [REDACTED]

5      [REDACTED]

6      I [REDACTED] declare:

7

8      1. I am a Custodian of Records for Yahoo! Inc. ("Yahoo!"), located in Sunnyvale,  
9           California. I am authorized to submit this declaration on behalf of Yahoo!. I make  
10          this declaration pursuant to the Federal Rules of Evidence Rule 902(1) and in  
11          response to a Search Warrant dated October 4, 2012. I have personal knowledge  
12          of the following facts, except as noted, and could testify competently thereto if  
13          called as a witness.

14

15      2. Attached hereto are true and correct copies of 2 pages and 1 DVD-R of the  
16          following data pertaining to the user account identified in the Search Warrant: 1)  
17          the user profile, as produced by the Yahoo! Account Management Tool; 2) the  
18          dates, times and Internet Protocol ("IP") addresses for logins; and 3) snapshots of  
19          the email account contents maintained in the specified account. Yahoo!'s servers  
20          record this data automatically at the time, or reasonably soon after, it is entered or  
21          transmitted, and this data is kept in the course of this regularly conducted activity  
22          and was made by regularly conducted activity as a regular practice. Yahoo! may  
23          not require or verify user information because it offers many of its user services  
24          for free.

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1           3. Pursuant to the Federal Stored Communications Act, 18 U.S.C. §§2701, et seq., we  
2 have redacted information, including removing certain data fields, that exceeds the  
3 scope of this request, is protected from disclosure or is otherwise not subject to  
4 production.

5  
6       I declare under penalty of perjury under the laws of the United States of America and the  
7 State of California that the foregoing is true and correct.

8  
9       DATED: October 10, 2012



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# **Yahoo! Email Snapshot Help**

## **Snapshot Format**

The email snapshots that Yahoo provides in response to valid legal process are in mbox format. This is the format in which the mailbox is stored on the server. The messages in the mailbox are placed into a single text file (mbox format). The snapshot may have been supplied to you on a CD or DVD.

Depending on the abilities of your computer, it may be easier to open and manipulate the snapshot file if you copy the file to your computer's hard drive. Generally, access to the hard drive is much quicker than accessing files on a CD or DVD drive.

The information that follows below will provide you with suggestions on how to work with the snapshot so you can more easily review its contents in a user-friendly format. When you take any of these steps, however, you will be viewing the evidence in a form different from the form in which it was provided by Yahoo! Yahoo! record custodians therefore will only be able to authenticate as business records the snapshot as originally provided to you. Printouts that you create using any of the methods described below are not considered business records of Yahoo! Accordingly, authentication of printouts made by any of these methods will be the responsibility of the law enforcement agent or other witness who created the printouts.

Furthermore, this document is not intended to provide advice on proper evidence-handling procedures or other forensic issues.

## **Text Editors**

A text editor will open the mbox file and allow you to view the plain text. Some text editors that may be useful are TextPad (<http://www.textpad.com>) and WordPad (available with Windows). TextPad seems to work very well for large snapshots that WordPad might not handle as gracefully.

Please note that Microsoft Word will not handle the text file of the mailbox contents properly. In addition, you may find that Notepad (offered with Windows) does not include any formatting, so the messages may be difficult to read.

You may see a long string of what looks like gibberish characters that span hundreds of lines in the email message. These are usually attachments to a message such as a picture or other document that is not viewable in plain text. Once you get past the attachment, you will see the rest of the messages in the snapshot file.

For rendering the html in a message and converting mail attachments back to a viewable form, the Thunderbird mail client offered by Mozilla (<http://www.mozilla.com/thunderbird/>) works well. See instructions below.

## **Installing Thunderbird and Setting up Thunderbird Account**

Thunderbird is a free mail client that will allow you to view the messages as emails. It works well for rendering the html in a message and converting mail attachments back to file form.

1. Download the client here: <http://www.mozilla.com/thunderbird/>.
2. Install the program on your computer by following the instructions included with the download.
3. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop
4. You may need to set up your Thunderbird account. You will need to enter information such as your email address, POP server data, etc. You do need to enter some characters into those fields, but it does not have to be accurate information, since you will not be using Thunderbird for your own email needs
5. The default settings of Thunderbird will check for email on the server that you specified. This will occur each time you open the program and every additional 10 minutes that the program is running. If you provided incomplete or inaccurate server information, then you'll receive error messages. These can be irritating, so to avoid this, change your server settings:
  - a. In the "Folder" list on the left-hand side, select your account name.
  - b. Under the "Accounts" section, choose "View settings for this account."
  - c. Select "Server Settings" from the left-hand column of choices.

- d Uncheck all of the boxes and click the "ok" button.
- 6 You should now have an account on Thunderbird and be ready to import a .txt file into it. Each snapshot will end up in its own folder. The messages are NOT sorted into "Trash" and "Sent" and "Inbox" folders, nor into any of the user-designated folders. All messages from the snapshot will end up in one large folder.

## Importing a Mail Snapshot into Thunderbird

Once you have installed Thunderbird and setup an account, you can import a mail snapshot into the program

1. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop
2. In the left-hand side, under the "Folders" section, click on "Local Folders."
3. Go to the "Edit" menu and select "Properties". This will take you to the account settings screen.
4. On the Account Settings Window, "Local Folders" should already be highlighted. Note down the "Local directory" location on the right hand side. Note: you'll need to scroll through it in order to see all of it.
5. Now that you have the "Local directory" location, close Thunderbird.
6. Copy the .txt snapshot into the "Local directory" location you obtained previously. In this example case, copy (drag and drop) the .txt file into the "Local Folders" folder. The "Local Folders" folder will already be populated with some default folders and files. Do not attempt to delete or change these.
7. Once the .txt file has been saved into the "Local Folders" folder, launch Thunderbird again. All the messages will appear under a folder in the same name as the filename copied.

You'll notice that all messages appear to be "unread" until you click on them. You can easily see which messages have attachments. Those attachments should be displayed in their original format.

## Who sent the mail?

U.S. law strictly limits the information that online service providers like Yahoo! may disclose about their users. However, the email message itself does contain some information relating to the sender's identity. In the headers of email messages sent via Yahoo! Mail, an Internet Protocol (IP) address that corresponds to the sender's Internet service provider (ISP) is included.

Typically, the IP address of the user is placed in square brackets such as "[ip address]" by the Yahoo server in a "Received: from" line in the headers. For email messages sent from the Yahoo web mail client, the X-Originating-IP field in the expanded headers does not contain the user's IP address. The X-Originating-IP address is the address of the Yahoo server that is used to send the message and does not identify an individual user.

Provided that you have opted to display "full headers" in your email application, you should find several lines in the email message that contains an 8 to 12 digit number, separated by periods. They should look something like this:

Received: from [123.456.78.91] by . . .

The IP Address in the line described above that is generally closest to the bottom of the message will contain the unique IP address of the sender's ISP. Once you have identified the IP address, you can run a "whois" search to determine which ISP provides this person with Internet access.

There are several utilities available on the web to run a whois search. Here's one web site that can help you to determine which service provider is responsible for the IP address:

<http://www.geektools.com/whois.php>

## Yahoo! Help Pages

For further help on the Yahoo mail system, please refer to the following online help pages.

<http://help.yahoo.com/help/us/mail/spam/index.html>

## FEDERAL BUREAU OF INVESTIGATION

Date of entry

02/12/2013

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[REDACTED] was interviewed at her residence, [REDACTED]  
 [REDACTED] Also present during the entire interview was [REDACTED]  
 [REDACTED] and on occasion her daughters, [REDACTED]  
 [REDACTED] and an individual named [REDACTED] (Last Name Unknown  
 - LNU.. [REDACTED] had reviewed the timeline included in an FBI Press  
 Release and provided the following information regarding ISRAEL KEYES'  
 (KEYES, travels:

KEYES' former girlfriend, [REDACTED] had recently commented to  
 another KEYES family member that she had reviewed the timeline submitted  
 with an FBI Press Release, and she knew she and KEYES were together during  
 many of the times reflected in the timeline. [REDACTED] noted [REDACTED]  
 worked in the lower 48 states for three to six weeks at a time and commuted  
 back and forth to Alaska while [REDACTED] and KEYES dated. There were  
 occasions during the six-week-long periods [REDACTED] worked in the lower 48  
 states that [REDACTED] paid for KEYES to fly from Alaska to visit her.

Regarding the FBI seeking information relating to an unknown KEYES  
 victim who was assaulted in Oregon between 1996 and 1998, [REDACTED] stated  
 she and her husband sold their Washington house in the early-spring of  
 2007, and the family moved from Washington to Maupin, Oregon. [REDACTED]  
 and her husband, [REDACTED] bought a small house in need of repair on a piece of  
 property at the corner of the [REDACTED]

[REDACTED] The house sat on a hill overlooking a valley in which was  
 located the [REDACTED] and her family purchased the  
 property as an investment, and their plan was to renovate and sell the  
 property in the fall of 1997 and move to New York. The family built a fence  
 around the property and lived in tents while renovations took place. KEYES  
 moved to Oregon with the family in the Spring of 1997, and KEYES and a  
 friend, [REDACTED] (who later changed his name to [REDACTED])  
 performed the house renovations.

During 1997, the KEYES family, including ISRAEL KEYES, frequently went  
 to the Deschutes River to swim. They found a secluded area along the  
 riverbank where they most often congregated. [REDACTED] noted the area of  
 the river which they frequented was not recreationally developed, and she  
 recalled no bathroom facilities of any kind nearby. From their vantage

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Investigation on 02/12/2013 at [REDACTED] United States (In Person)

File # 306 AN 15642

Date drafted 02/12/2013

b6 [REDACTED]

306 AN 15642

Continuation of FD-302 of [redacted]

On 02/12/2013 Page 2 of 3

b6  
b7c

point, however, they could see the area where rafters and tubers put into the water, and during the summer months many rafters and tubers floated by the area where the KEYES family swam. There were also many fishermen along the river.

In the late-summer of 1997 (possibly August), the entire KEYES family, with the exception of ISRAEL KEYES, went to California for three weeks to visit their grandmother. KEYES stayed behind to finish working on the house. [redacted] suspected it may have been during the three-week period of time that KEYES was alone in Maupin that he assaulted the girl on the river.

[redacted] provided photographs of the small house they purchased in Maupin, Oregon, the finished renovations of the house, and the view of the Deschutes River from the house balcony. Copies of the photographs are maintained in the 1A section of this file.

In or around September, 1997, the KEYESes put the Maupin house on the market for sale, and the entire family, including ISRAEL KEYES, left Oregon and drove to New York where [redacted] purchased property in Constable, New York. The property had a small house which was occupied by the owners, but the owners allowed the KEYESes to camp on the property until the owners moved out of the house. [redacted] settled the family in, and he and ISRAEL KEYES then drove back to Maupin, Oregon, to retrieve all their belongings. KEYES lived with the family on the New York property until he enlisted in the military. In the fall of 1998, after KEYES enlisted in the military, the KEYES family moved from New York to Maine where they purchased property in the spring or summer of 1999.

[redacted] noted that even though they owned the Oregon property until late-1998, as far as she knew KEYES did not return to the Oregon property other than with his father to retrieve their belongings. She noted, however, it was possible he returned to the Oregon property without her knowledge while on furlough from the military. After KEYES enlisted in the military, he had a girlfriend who lived in Colville, Washington, and most of his time off he spent in Colville with her. [redacted] could not recall the exact dates of KEYES' time in the military nor his discharge from the military. While in the military and on one or two furloughs, KEYES visited [redacted] and the family in Maine, but [redacted] could not recall the dates of those visits. On one of the furloughs, KEYES possibly traveled to California to see his grandmother. [redacted] recalled that when ISRAEL KEYES returned from Egypt, he spent the next six to eight months with her and the rest of the family in Maine. During those months, she and KEYES had the best communication and closest relationship they had ever experienced before or since.

306 AN 15642

Continuation of FD-302 of [redacted]

On 02/12/2013 Page 3 of 3

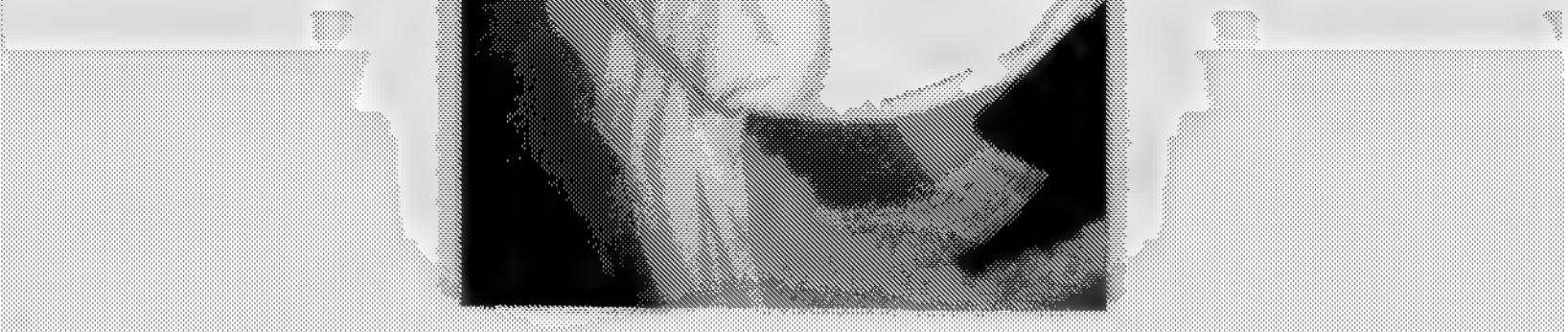
b6  
b7c

When KEYES was approximately 11 or 12 years old, he brought home several guns which he told [redacted] he found in a barrel in a shed. The guns were in poor condition, and KEYES cleaned them up and took them to a gun dealer for an opinion of their worth. KEYES eventually sold the guns to an unknown person. [redacted] provided a photograph of the guns KEYES found and sold, and a copy of the photograph is maintained in the 1A section of this file.

The FBI's timeline included an entry from 4/1/2009 - 4/14 2009. [redacted] [redacted] and her family lived in Indiana at that time. [redacted] recalled a conversation she had with KEYES sometime in 2010 during which KEYES told her he had visited their New York property in the spring of 2009. [redacted] [redacted] noted there was nothing to be done on the property, and the house on the property was beyond repair. KEYES said he went to the property by himself, and [redacted] questioned KEYES about why he did not visit his brothers while he was so close and why he went to the property in the first place. KEYES had no plausible explanation for why he went to New York nor why he did not visit his brothers. [redacted] believes KEYES' solitary visit to New York was during the 4/1/2009 - 4/14/2009 time period.

Regarding the murders of William and Lorraine Currier, [redacted] recalled KEYES visited her in Indiana between June 3-5, 2011. When KEYES left Indiana, he told Mrs. KEYES he was going to the New York property to plant trees. KEYES had no camping equipment, so she purchased it for him. When he returned to Indiana, he told [redacted] the New York property was very overgrown, so he only planted six trees. He also told her he visited Vermont during that trip. It was after he returned to Indiana from that trip that he took a long walk in the woods with his sister, [redacted] and [redacted] reported KEYES was visibly upset and "very broken" during their conversation.

[redacted] recalled discussions with KEYES regarding his travels in the Eastern United States during unknown/unrecalled time periods. KEYES talked about camping in the Adirondack Mountains and was amazed at the number of abandoned hotels and buildings along the route he drove. When [redacted] [redacted] traveled to Maine during the summer of 2011, they drove from Maine to Saranac Lake and Constable, New York, driving along Route 3. Along that route they saw many abandoned buildings, much like those described by KEYES, and [redacted] surmised at that time that they were driving the same route KEYES had previously described to her.



UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
**Package:** Serial 676  
**Stored Location:** 1A289  
**Summary:** None (U, Original interview notes re interview of [redacted]  
[redacted] b6 b7c

**Acquired By:** [redacted]  
**Acquired On:** 2013 02 12  
**Acquired From:** (U, Self  
**Attachment:** (U, Original interview notes re interview of [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

On July 24, 2012, SA [redacted] and TFO [redacted]  
[redacted] via Federal Grand Jury Subpoena.

b3  
b6  
b7c

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Investigation on 07/24/2012 at Anchorage, Alaska, United States (In Person)  
File # 306 AN 15642 Date drafted 02/13/2013  
b6 [redacted]

---

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642

Serial 611

**Package:** 1A290

**Stored Location:** None

**Summary:**

(U) [REDACTED]

b3  
b6  
b7c

**Acquired By:**

2012 07 24

**Acquired On:**

(U) [REDACTED]

**Acquired From:**

(U) [REDACTED]

**Attachment:**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/29/2013

On Thursday, January 10, 2013, [REDACTED] date of birth [REDACTED]  
[REDACTED] Langley, WA, cellular telephone number [REDACTED]  
[REDACTED] was telephonically contacted. After being advised of the identity  
of the interviewing Agent and the nature of the interview, [REDACTED] provided  
the following information:

[REDACTED] met ISRAEL KEYES, hereinafter referred to as KEYES, on match.com  
and they dated for a period of about 2 months. They started by going out on  
a couple of dates, then afterwards KEYES came to her house in Sequim, WA  
and would bring [REDACTED]. They often came over on a Friday  
night after [REDACTED] got off work, then stayed overnight and through part of  
the next day. [REDACTED]

[REDACTED] reported that their relationship did not last long because KEYES  
was not ready to be in a serious relationship. He contacted [REDACTED] at a  
later date and hoped to resume their relationship, but at the time, [REDACTED]  
had another boyfriend. [REDACTED] emailed KEYES a few times after he moved to  
Alaska, and at one point he told her he was in a serious relationship with  
a woman there.

[REDACTED] reported that the phone number KEYES called her on on March 4,  
2005, [REDACTED] was her land line phone at [REDACTED] Sequim, WA.  
She had an AT&T cell phone at the time as well and would check to see if  
she could identify the number.

KEYES told [REDACTED] that he lived in Forks, WA. She never went to his  
home or knew what he did for a living.

[REDACTED] had not seen any of the media reports related to KEYES' criminal  
activity, nor did she know he committed suicide in prison. She was shocked  
and distraught to learn the news of both.

Attempts to conduct follow up phone interviews with [REDACTED] were met  
with negative results.

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Investigation on 01/10/2013 at Langley, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/29/2013

b6 [REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

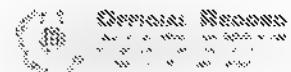
Date of entry 02/13/2013

SA [redacted] provided Sprint with a court order on 3/10 2012 requesting tower records. Sprint provided records in response to this request on 3/19/2012. These records are maintained in the 1A section of the case file.

b6  
b7cInvestigation on 03/19/2012 at Anchorage, Alaska, United States (Mail)File # 306 AN 15642Date drafted 02/13/2013

by [redacted]

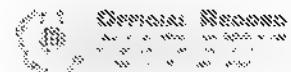
UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/13/2013**Title:** (U) Preservation letter for [redacted] email accountb6  
b7c**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) On 8/24/2012, SA [redacted] faxed a preservation letter to  
Yahoo! for email account: [redacted]

♦♦

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**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies****Title:** (U) New York State Police (NYSP)**Date:** 02/14/2013**Approved By:** SSA [redacted]b6  
b7C**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

[redacted]

b7E

**Responsible Organization:** ALBANY**Agency Contacted:** New York State Police on 02/12/2013 via In Person**POC:** Senior Investigator [redacted]b6  
b7C**Work:** [redacted]**Disseminated On:** 02/12/2013 (Ongoing)**Dissemination Details:** (U) Ongoing interaction**Method:** Written**Follow-up Required (SSTF):** No**Disseminated Serials:**

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form****Title:** (U) missing person matter**Date:** 01/28/2013**Approved By:** [Redacted]b6  
b7C**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) info re the disappearance of [Redacted]  
[Redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) captioned email correspondence

**Received On:** 01/05/2013**Receipt Method:** Email**Incident Type:** Other Non-Terrorism**Complaint Details:**

-C- sent e-mail correspondence to FBI Boston inquiring if the FBI was aware of the whereabouts of an individual identified as ISRAEL KEYES on 2/4/04 in relationship to [Redacted] disappearance in 2004. See attached e-mail.

b6  
b7C**Entities:**

[Redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Email

Account: [Redacted]

Relationship: Utilizes

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**UNCLASSIFIED**

Title: (U, missing person matter

Re: 306 AN 15642, 01/28/2013

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**UNCLASSIFIED**



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No

FBI Anchorage  
101 E. 6th Avenue  
Anchorage, AK 99501

August 24, 2012

Yahoo! Inc.  
701 First Avenue  
Sunnyvale, CA 94089

Attn: Compliance Team  
Fax: 408-349-7941

RE: Request for Preservation of Records for account the account  
of [redacted]

b6  
b7c

Dear Sir or Madam:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email address pending further legal process: [redacted] for the date range of January 1, 2005 to present.

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the account, or otherwise alert any user of the account as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

1. The contents of any communication or file sorted by or for the above noted account and any associated accounts, and any information associated with those communications or files, such as the destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including the following:
  - a. subscriber names, user names, screen names, or other identities;
  - b. mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
  - c. length of service (including start date) and types of service utilized;
  - d. records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source of destination Internet Protocol address(es);
  - e. telephone records, including local and long distance telephone connection records, caller identification records, cellular site and sector information, GPS data, and cellular network identifying information (such as the IMSI, MSISDN, IMEI, MEID, or ESN);
  - f. telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
  - g. any other records or evidence relating to the account.

If you have data responsive to this request or if you have  
questions regarding this request, please contact SA [redacted]  
at [redacted] or [redacted]

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b7c

Sincerely,

Mary F. Rook  
Special Agent in Charge

By:

[redacted]  
Supervisory Special Agent

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE AUG-24-2012 \*\*\*\*\* TIME 08:59 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=AUG-24 08:57

END=AUG-24 08:59

FILE NO.=827

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
------------	-------	------------------------	--	-------	----------

001	OK	A	[REDACTED]	004/004	00:01:33	b6 b7c
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-FBI ANCHORAGE

\*\*\*\*\* UF-8000 V2 \*\*\*\*\*

- \*\*\*\*\* -

9072658400- \*\*\*\*\*

FD-448 (Rev 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
Sender's Initials: \_\_\_\_\_  
Number of Pages: 4  
(including cover sheet)

To: Yahoo! Inc.

Name of Office

Date: 8/24/2012

Faximile Number: 408-349-7941

Attn: Compliance Team

Name Room Telephone

From: FBI Anchorage

Name of Office

Subject: Prosecution Letter

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING**

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## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- Immediate  
 Priority  
 Routine

## CLASSIFICATION

- Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: \_\_\_\_\_  
 (including cover sheet) 4

To: Yahoo! Inc.  
 Name of Office

Date: 8/24/2012

Facsimile Number: 408-349-7941

Attn: Compliance Team  
 Name Room Telephone

From: FBI Anchorage  
 Name of Office

Subject: Preservation letter

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

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## WARNING

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[redacted]  
From: [redacted]  
Sent: Saturday, January 25, 2013 3:38 PM  
To: [redacted]  
Subject: Israel Keyes

Greetings:

I'm writing at this time to enquire if the FBI knows the whereabouts of Israel Keyes on Feb 08, 2004, re: relationship to [redacted] disappearance. I see the FBI have issued a statement regarding [redacted] from Vermont, saying that Keyes was elsewhere at the time of her disappearance.

I'm a claimorant who sees this gift or curse to look for missing and murdered persons. I have been putting together a lists of possible victims of Keyes, however the itinerary is rather non-specific, I wrote to the head quarters in Washington requesting further info regarding his itinerary, but received no reply. Not that I really expected one.

Here is the reason, a red truck was spotted on the same road [redacted] disappeared from, at the time [redacted] went missing. the person stated that the behaviour of the truck driver was very strange, like a truck, weirdly, predator. The red truck was an older model, with Maine plates 3 lots. person told me that near [redacted] house is a hunting camp, and the owner drives a older red truck with Maine plates.

I would appreciate any information you might be able to supply, a yes or no will do if Keyes was in the area in Feb. 04. Also of interest is that from Constable, V.Y to Barnhill, N.H. is on file from Constable to Hampden, Maine where Keyes sister lives. Also, I'd think it likely that Keyes had access to a number of cottages camped through out the states, either invited or not invited.

With every good wish in your work,

[redacted]  
write on blog under the name of [redacted] ..

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Azle bank robbery and aledo fire information**Date:** 02/19/2013**From:** ANCHORAGE

AN C 1

**Contact:** [redacted]b6  
b7c**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) To document receipt of Commerce Bank robbery information from Dallas Division.

[redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Reports from the National Bank of Texas bank robbery 2/16/2012. CD containing video/photos of the bank robbery.
2. (U) Report from Aledo Fire Department regarding arson 2/16/2012.

**Details:**

Dallas Division TFO [redacted] provided the Anchorage Division with reports and video/photographs from the National Bank of Texas bank Robbery on 2/16/2012 in Azle, Texas. These items can be found in the 1A section of the casefile. Israel Keyes confessed to agents from the Anchorage Division that he was responsible for this bank robbery. Additional information about this bank robbery can be found in casefile 91A-DL-111234. TFO [redacted] also provided Anchorage with a fire report from a house fire in Aledo, Texas on 2/16/2012. Keyes also confessed to setting this house fire. A copy of this report is also maintained in the 1A section of the casefile.

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Title: (U, Azle bank robbery and aledo fire information  
Re: 306 AN 15642, 02/19/2013

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<b>A</b>	SY301	TX	02	16	YYYY 2012	1	12-0000098	000	<input type="checkbox"/> Delete	NFIRS -1
	FDID *	State *	Incident Date *			Station	Incident Number *	Exposure *	<input type="checkbox"/> Change	Basic
<input type="checkbox"/> Check this box to Indicate that the address for this incident is provided on the Wildland Fire Module in Section 5 "Alternative Location Specification". Use only for wildland fires										
<b>B</b>	Location*									
<input checked="" type="checkbox"/> Street address <input type="checkbox"/> Intersection <input type="checkbox"/> In front of <input type="checkbox"/> Rear of <input type="checkbox"/> Adjacent to <input type="checkbox"/> Directions		201	TERRACE			CT				
		Number/Name/pos: Prefix Street or Highway			Street Type					
		Aledo			TX	76008				
		Apt /Suite/Room	City			State	Zip Code			
Cross street or directions, as applicable										
<b>C</b>	Incident Type *		E1 Date & Times			Midnight is 0000			E2 Shift & Alarms	
	111 Building fire		Check boxes if dates are the same as Alarm Date.			Month Day Year	Hr Min Sec	Local Option		
	Incident Type		ALARM always required			02 16 2012	09:40:00	<input checked="" type="checkbox"/> C	03	34
<b>D</b>	Aid Given or Received*		ARRIVAL required, unless canceled or did not arrive						Shift or District	
1	<input checked="" type="checkbox"/> Mutual aid received		<input checked="" type="checkbox"/> Arrival *			02 16 2012	09:46:00			
2	<input type="checkbox"/> Automatic aid recd.		CONTROLED Optional, Except for wildland fires							
3	<input type="checkbox"/> Mutual aid given		<input type="checkbox"/> Controlled							
4	<input type="checkbox"/> Automatic aid given		LAS UNIT CLEARED, required except for wildland fires							
5	<input type="checkbox"/> Other aid given		Last Unit Cleared			02 16 2012	19:18:00	Special Study ID#		
N	<input type="checkbox"/> None								Special Study Value	
<b>E</b>	Actions Taken *		G1 Resources *			G2 Estimated Dollar Losses & Values				
	11 Extinguishment by fire		Check this box and skip this section if an Apparatus or Personnel form is used			LOSSES: Required for all fires if known. Optional for non fires			None	
	Primary Action Taken (1)		Apparatus Personnel			Property \$ 249, 130			<input type="checkbox"/>	
	12 Salvage & overhaul		Suppression 0008 0018			Contents \$ 000, 000			<input type="checkbox"/>	
	Additional Action Taken (2)		EMS			PRE-INCIDENT VALUE: Optional				
	81 Incident command		Other			Property \$ 000, 000			<input type="checkbox"/>	
	Additional Action Taken (3)					Contents \$ 000, 000			<input type="checkbox"/>	
Completed Modules		H1 * Casualties		H2 Detector			H3 Hazardous Materials Release			I Mixed Use Property
<input checked="" type="checkbox"/> Fire-2 <input checked="" type="checkbox"/> Structure-3 <input type="checkbox"/> Civil Fire Cas.-4 <input type="checkbox"/> Fire Serv. Cas.-5 <input type="checkbox"/> EMS-6 <input type="checkbox"/> HazMat-7 <input type="checkbox"/> Wildland Fire-8 <input checked="" type="checkbox"/> Apparatus-9 <input checked="" type="checkbox"/> Personnel-10 <input type="checkbox"/> Arson-11		<input checked="" type="checkbox"/> None Deaths      Injuries Fire Service Civilian		Required for Confined F-res. 1 <input type="checkbox"/> Detector alerted occupants 2 <input type="checkbox"/> Detector did not alert them			1 <input type="checkbox"/> Natural Gas: slow leak, no evaporation or HazMat actions 2 <input type="checkbox"/> Propane gas: gas in tank (ex in home BBQ grill) 3 <input type="checkbox"/> Gasoline: vehicle fuel tank or portable container 4 <input type="checkbox"/> Kerosene: fuel burning equipment or portable storage 5 <input type="checkbox"/> Diesel fuel/fuel oil: vehicle fuel tank or portable 6 <input type="checkbox"/> Household solvents: home/office spill, cleanup only 7 <input type="checkbox"/> Motor oil: from engine or portable container 8 <input type="checkbox"/> Paint: from paint cans totaling < 55 gallons 0 <input type="checkbox"/> Other: special HazMat actions required or spill > 55 gal.			NN <input type="checkbox"/> Not Mixed 10 <input type="checkbox"/> Assembly use 20 <input type="checkbox"/> Education use 33 <input type="checkbox"/> Medical use 40 <input type="checkbox"/> Residential use 51 <input type="checkbox"/> Row of stores 53 <input type="checkbox"/> Enclosed mall 58 <input type="checkbox"/> Bus. & Residential 59 <input type="checkbox"/> Office use 60 <input type="checkbox"/> Industrial use 63 <input type="checkbox"/> Military use 65 <input type="checkbox"/> Farm use 00 <input type="checkbox"/> Other mixed use
<b>J</b> Property Use* Structures		341 <input type="checkbox"/> Clinic, clinic type infirmary			539 <input type="checkbox"/> Household goods, sales, repairs					
		342 <input type="checkbox"/> Doctor/dentist office			579 <input type="checkbox"/> Motor vehicle/boat sales/repair					
131 <input type="checkbox"/> Church, place of worship		361 <input type="checkbox"/> Prison or jail, not juvenile			571 <input type="checkbox"/> Gas or service station					
161 <input type="checkbox"/> Restaurant or cafeteria		419 <input checked="" type="checkbox"/> 1-or 2-family dwelling			599 <input type="checkbox"/> Business office					
162 <input type="checkbox"/> Bar/Tavern or nightclub		429 <input type="checkbox"/> Multi-family dwelling			615 <input type="checkbox"/> Electric generating plant					
213 <input type="checkbox"/> Elementary school or kindergarten		439 <input type="checkbox"/> Rooming/boarding house			629 <input type="checkbox"/> Laboratory/science lab					
215 <input type="checkbox"/> High school or junior high		449 <input type="checkbox"/> Commercial hotel or motel			700 <input type="checkbox"/> Manufacturing plant					
241 <input type="checkbox"/> College adult education		459 <input type="checkbox"/> Residential, board and care			819 <input type="checkbox"/> Livestock/poultry storage(barn)					
311 <input type="checkbox"/> Care facility for the aged		464 <input type="checkbox"/> Dormitory/barracks			882 <input type="checkbox"/> Non residential parking garage					
331 <input type="checkbox"/> Hospital		519 <input type="checkbox"/> Food and beverage sales			891 <input type="checkbox"/> Warehouse					
Outside		936 <input type="checkbox"/> Vacant lot			981 <input type="checkbox"/> Construction site					
124 <input type="checkbox"/> Playground or park		938 <input type="checkbox"/> Graded/care for plot of land			984 <input type="checkbox"/> Industrial plant yard					
655 <input type="checkbox"/> Crops or orchard		946 <input type="checkbox"/> Lake, river, stream								
669 <input type="checkbox"/> Forest (timberland)		951 <input type="checkbox"/> Railroad right of way								
807 <input type="checkbox"/> Outdoor storage area		960 <input type="checkbox"/> Other street								
919 <input type="checkbox"/> Dump or sanitary landfill		961 <input type="checkbox"/> Highway/divided highway								
931 <input type="checkbox"/> Open land or field		962 <input type="checkbox"/> Residential street/driveway								
Lockup and enter a Property Use code only if you have NOT checked a Property Use box <b>Property Use</b> 419 <b>1 or 2 family dwelling</b> <b>NFIRS 1 Revision 7/1/84</b>										

<b>K1 Person/Entity Involved</b>		Business name (if applicable)		Area Code	Phone Number			
<input type="checkbox"/> Local Option								
<input type="checkbox"/> Check this box if same address as incident location. Then skip the three duplicate address lines. Yes		Mr., Ms., Mrs.	First Name	M.	Last Name			
		Number	Prefix	Street or Highway	Street Type			
				Apt./Suite/Room	City			
				State	Zip Code			
<input type="checkbox"/> More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary								
<b>K2 Owner</b>		<input type="checkbox"/> Same as person involved? Then check this box and skip the rest of this section.		Business name (if Applicable)	Area Code	Phone Number		
<input type="checkbox"/> Local Option								
<input type="checkbox"/> Check this box if same address as incident location. Then skip the three duplicate address lines.		Mr., Ms., Mrs.	First Name	M.	Last Name			
		Number	Prefix	Street or Highway	Street Type			
				Apt /Suite/Room	City			
				State	Zip Code			
<b>L Remarks</b>								
<input type="checkbox"/> Local Option Parker Co. Run# 12-00338								
<b>L Authorization</b>								
3400		CHRISTIANSEN, IAN WARD	CP	E1	02	16	2012	
Officer in charge ID		Signature	Position or rank	Assignment	Month	Day	Year	
<input checked="" type="checkbox"/> Check Box if same as Officer Member making report ID in charge		3400	CHRISTIANSEN, IAN WARD	CP	E1	02	16	2012
		Signature	Position or rank	Assignment	Month	Day	Year	

SY301	TX	MM State *	DD Incident Date *	YYYY 2 16 2012	1 Station	12-0000098 Incident Number *	000 Exposure *	Complete Narrative
<b>Narrative:</b> Parker Co. Run# 12-00338								

A		MM	DD	YYYY		1	12-0000098	000	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity	NFIRS -2 Fire	
FID #	*	TX	02	16	2012	Incident Date *	Station	Incident Number *	Exposure *		
<b>B Property Details</b>					<b>C On-Site Materials</b>						
B1 0001 <input type="checkbox"/> Not Residential Estimated Number of residential living units in building of origin whether or not all units became involved					C On-Site Materials <input type="checkbox"/> None Complete if there were any significant amounts of commercial, industrial, energy, or agricultural products or materials on the property, whether or not they became involved.						
B2 002 <input type="checkbox"/> Buildings not involved Number of buildings involved					Enter up to three codes. Check one or more boxes for each code entered. On-site material (1)						
B3 <input type="checkbox"/> None Acres burned outside fires: <input type="checkbox"/> Less than one acre					On-site material (2)						
					On-site material (3)						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
					1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service						
<b>D Ignition</b>					<b>E1 Cause of Ignition</b>					<b>E3 Human Factors Contributing To Ignition</b>	
D1 97 Multiple areas Area of fire origin *					<input type="checkbox"/> Check box if this is an exposure report Skip to section G					Check all applicable boxes	
D2 97 Multiple heat sources Heat source *					1 <input type="checkbox"/> Intentional 2 <input type="checkbox"/> Unintentional 3 <input type="checkbox"/> Failure of equipment or heat source 4 <input type="checkbox"/> Act of nature 5 <input checked="" type="checkbox"/> Cause under investigation U <input type="checkbox"/> Cause undetermined after investigation					1 <input checked="" type="checkbox"/> Asleep <input type="checkbox"/> None 2 <input type="checkbox"/> Possibly impaired by alcohol or drugs 3 <input type="checkbox"/> Unattended person 4 <input type="checkbox"/> Possibly mental disabled 5 <input type="checkbox"/> Physically Disabled 6 <input type="checkbox"/> Multiple persons involved	
D3 UU Undetermined Item first ignited * <input type="checkbox"/> Check Box if fire spread required only if item first ignited was confined to object of origin					E2 Factors Contributing To Ignition					7 <input type="checkbox"/> Age was a factor Estimated age of person involved	
D4 <input type="checkbox"/> Type of material first ignited Required only if item first ignited code is 00 or >0					UU Undetermined <input checked="" type="checkbox"/> None Factor Contributing To Ignition (1)					1 <input type="checkbox"/> Male 2 <input type="checkbox"/> Female	
					Factor Contributing To Ignition (2)						
<b>F1 Equipment Involved In Ignition</b>					<b>F2 Equipment Power</b>					<b>G Fire Suppression Factors</b>	
<input type="checkbox"/> None If Equipment was not involved, Skip to Section G					<input type="checkbox"/> Equipment Power Source					Enter up to three codes. <input type="checkbox"/> None	
<input type="checkbox"/> Equipment Involved					<input type="checkbox"/> Equipment Power Source					<input type="checkbox"/> Fire suppression factor 1:	
Brand					<input type="checkbox"/> Equipment Portability					<input type="checkbox"/> Fire suppression factor 2:	
Model					1 <input type="checkbox"/> Portable 2 <input type="checkbox"/> Stationary					<input type="checkbox"/> Fire suppression factor 3:	
Serial #					Portable equipment normally can be moved by one person, is designed to be used in multiple locations, and requires no tools to install.						
Year											
<b>H1 Mobile Property Involved</b>					<b>H2 Mobile Property Type &amp; Make</b>					<b>Local Use</b>	
<input type="checkbox"/> None					<input type="checkbox"/> Mobile property type					<input type="checkbox"/> Pre-Fire Plan Available Some of the information presented in this report may be based upon reports from other Agencies	
1 <input type="checkbox"/> Not involved in ignition, but burned 2 <input type="checkbox"/> Involved in ignition, but did not burn 3 <input type="checkbox"/> Involved in ignition and burned					<input type="checkbox"/> Mobile property make					<input type="checkbox"/> Arson report attached <input type="checkbox"/> Police report attached <input type="checkbox"/> Coroner report attached <input type="checkbox"/> Other reports attached	
<input type="checkbox"/> Mobile property make.					<input type="checkbox"/> Year						
<input type="checkbox"/> License Plate Number					<input type="checkbox"/> State						
<input type="checkbox"/> VIN Number											
NFIRS-2 Revision 01/19/99											

<b>I1 Structure Type *</b> If Fire was In enclosed building or a portable/mobile structure complete the rest of this form	<b>I2 Building Status *</b>	<b>I3 Building * Height</b> Count the ROOF as part of the highest story	<b>I4 Main Floor Size*</b>	NFIRS-3 Structure Fire
1 <input checked="" type="checkbox"/> Enclosed Building 2 <input type="checkbox"/> Portable/mobile structure 3 <input type="checkbox"/> Open structure 4 <input type="checkbox"/> Air supported structure 5 <input type="checkbox"/> Tent 6 <input type="checkbox"/> Open platform (e.g. piers) 7 <input type="checkbox"/> Underground structure (work areas) 8 <input type="checkbox"/> Connective structure (e.g. fences) 9 <input type="checkbox"/> Other type of structure	1 <input type="checkbox"/> Under construction 2 <input checked="" type="checkbox"/> Occupied & operating 3 <input type="checkbox"/> Idle, not routinely used 4 <input type="checkbox"/> Under major renovation 5 <input type="checkbox"/> Vacant and secured 6 <input type="checkbox"/> Vacant and unsecured 7 <input type="checkbox"/> Being demolished 8 <input type="checkbox"/> Other 9 <input type="checkbox"/> Undetermined	<input type="text" value="001"/> Total number of stories at or above grade  <input type="text"/> Total number of stories below grade	<input type="text"/> , <input type="text" value="004"/> , <input type="text" value="500"/> Total square feet	OR
<b>J1 Fire Origin *</b>  <input type="text" value="001"/> <input type="checkbox"/> Below Grade Story of fire origin	<b>J3 Number of Stories Damaged By Flame</b> Count the ROOF as part of the highest story  <input type="text"/> Number of stories w/ minor damage (1 to 24t flame damage)	<b>K Material Contributing Most To Flame Spread</b>		
<b>J2 Fire Spread *</b>  1 <input type="checkbox"/> Confined to object of origin 2 <input type="checkbox"/> Confined to room of origin 3 <input type="checkbox"/> Confined to floor of origin 4 <input checked="" type="checkbox"/> Confined to building of origin 5 <input type="checkbox"/> Beyond building of origin	<input type="text"/> Number of stories w/ significant damage (25 to 49t flame damage)	<input type="checkbox"/> Check if no flame spread OR same as material first ignited OR unable to determine	Skip To Section L	
<b>L1 Presence of Detectors *</b> (In area of the fire)  N <input type="checkbox"/> None Present 1 <input type="checkbox"/> Present U <input checked="" type="checkbox"/> Undetermined	<b>L3 Detector Power Supply</b>  1 <input type="checkbox"/> Battery only 2 <input type="checkbox"/> Hardwire only 3 <input type="checkbox"/> Plug in 4 <input type="checkbox"/> Hardwire with battery 5 <input type="checkbox"/> Plug in with battery 6 <input type="checkbox"/> Mechanical 7 <input type="checkbox"/> Multiple detectors & power supplies 8 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	<b>L5 Detector Effectiveness</b> Required if detector operated  1 <input type="checkbox"/> Alerted Occupants, occupants responded 2 <input type="checkbox"/> Occupants failed to respond 3 <input type="checkbox"/> There were no occupants 4 <input type="checkbox"/> Failed to alert occupants U <input type="checkbox"/> Undetermined		
<b>L2 Detector Type</b>  1 <input type="checkbox"/> Smoke 2 <input type="checkbox"/> Heat 3 <input type="checkbox"/> Combination smoke - heat 4 <input type="checkbox"/> Sprinkler, water flow detection 5 <input type="checkbox"/> More than 1 type present O <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	<b>L4 Detector Operation</b>  1 <input type="checkbox"/> Fire too small to activate 2 <input type="checkbox"/> Operated (Complete Section L5) 3 <input type="checkbox"/> Failed to Operate (Complete Section L6) U <input type="checkbox"/> Undetermined	<b>L6 Detector Failure Reason</b> Required if detector failed to operate  1 <input type="checkbox"/> Power failure, shutoff or disconnect 2 <input type="checkbox"/> Improper installation or placement 3 <input type="checkbox"/> Defective 4 <input type="checkbox"/> Lack of maintenance, includes cleaning 5 <input type="checkbox"/> Battery missing or disconnected 6 <input type="checkbox"/> Battery discharged or dead 7 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined		
<b>M1 Presence of Automatic Extinguishment System *</b>  N <input checked="" type="checkbox"/> None Present 1 <input type="checkbox"/> Present _____ Complete rest of Section M	<b>M3 Automatic Extinguishment System Operation</b> Required if fire was within designed range  1 <input type="checkbox"/> Operated & effective (Go to M4) 2 <input type="checkbox"/> Operated & not effective (M4) 3 <input type="checkbox"/> Fire too small to activate 4 <input type="checkbox"/> Failed to operate (Go to M5) 5 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	<b>M5 Automatic Extinguishment System Failure Reason</b> Required if system failed  1 <input type="checkbox"/> System shut off 2 <input type="checkbox"/> Not enough agent discharged 3 <input type="checkbox"/> Agent discharged but did not reach fire 4 <input type="checkbox"/> Wrong type of system 5 <input type="checkbox"/> Fire not in area protected 6 <input type="checkbox"/> System components damaged 7 <input type="checkbox"/> Lack of maintenance 8 <input type="checkbox"/> Manual Intervention 9 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	NFIRS-3 Revision 01/19/99	
<b>M2 Type of Automatic Extinguishment System *</b> Required if fire was within designed range of AES  1 <input type="checkbox"/> Wet pipe sprinkler 2 <input type="checkbox"/> Dry pipe sprinkler 3 <input type="checkbox"/> Other sprinkler system 4 <input type="checkbox"/> Dry chemical system 5 <input type="checkbox"/> Foam system 6 <input type="checkbox"/> Halogen type system 7 <input type="checkbox"/> Carbon dioxide (CO <sub>2</sub> ) system 8 <input type="checkbox"/> Other special hazard system U <input type="checkbox"/> Undetermined	<b>M4 Number of Sprinkler Heads Operating</b> Required if system operated  <input type="text"/> Number of sprinkler heads operating			

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

On 6/25/2012, SA [redacted] served search warrant number 3:12-mj-00215-JDR on Microsoft Corporation Online Services via fax. The search warrant was for information related to e mail account izzyme@hotmail.com. Microsoft responded to the search warrant via e-mail on 7/3/2012. A copy of the return was placed in the 1A section of the casefile.

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Investigation on 07/03/2012 at Anchorage, Alaska, United States (Email)

File # 306 AN 15642

Date drafted 02/19/2013

b6 [redacted]

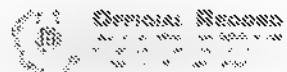
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
Serial 684  
**Package:** 1A295  
**Stored Location:** None  
**Summary:** (U, Search warrant  
return for  
izzyme@hotmail.com email  
account. SW# 3:12 m] 00215 JDR.  
**Acquired By:** [redacted]  
**Acquired On:** 2012 07 03  
**Acquired From:** (U, Microsoft  
Corporation Online  
Services  
**Attachment:** (U, Search warrant  
return for  
izzyme@hotmail.com email  
account. SW# 3:12 m] 00215 JDR.

b6  
b7c

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) APD Transcripts**Date:** 03/04/2013**From:** ANCHORAGE

AN-C-1

**Contact:** [redacted]b6  
b7C**Approved By:** SSA [redacted]**Drafted By:** [redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) To document placement of transcripts of all Keyes interviews into the casefile.

[redacted]

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) Transcripts of Keyes interviews. Transcribed by APD.

**Details:**

Anchorage Police Department clerks transcribed interviews with Israel Keyes. These transcripts were provided to the FBI by TFO [redacted]  
[redacted] Writer is placing these transcripts to the case file.

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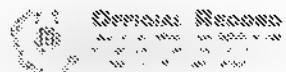
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306 AN 15642  
Serial 685  
**Package:** 1A296  
**Stored Location:** None  
**Summary:** (U, Transcripts of Keyes  
interviews  
**Acquired By:** [redacted]  
**Acquired On:** 2013 02 05  
**Acquired From:** (U, Anchorage Police  
Department  
**Attachment:** (U, Transcripts of Keyes  
interviews. Transcribed  
by APD.

b6  
b7c

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 59 [redacted] 01 Israel Keyes

Date: 02/28/2013

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b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes.

[redacted]

b7E

Received On: 02/28/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

On 2/28/2013, [redacted] called to Public Access Line to report possible contact with ISRAEL KEYES of case 306-AN-15642. [redacted] stated that in 2000 she was talking in a Yahoo.com chat room, she believes it was the chatterbox4 chat room, and she talked to someone who she believes may have been KEYES. The man sent her a photo and according to [redacted] the man in the photo looked just like KEYES except he was skinnier with shorter hair. The man claimed his name was [redacted] and his screen name was [redacted]

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b7C

## Entities:

[redacted] (Main, Person, U.S. Person? Yes)

## Location

Address: [redacted]

City: Limington

State: ME

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**UNCLASSIFIED**

Title: (U, PAL2013MC3 59 [redacted] 01 Israel Keyes  
Re: 306 AN 15642, 02/28/2013

b6  
b7C

Zip Code: 04049

Country: United States

Comment: Phone#: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

**Title:** (U) PAL2013 046 [ ] 02 Israel Keyes Serial  
Killer

**Date:** 02/15/2013b6  
b7c**Approved By:** [ ]**Drafted By:** [ ]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes

[ ]

b7E

**Received On:** 02/15/2013**Receipt Method:** Telephone**Incident Type:** Criminal Activity**Complaint Details:**

On 1/15/13, [ ] telephone number [ ]  
 address [ ] Weatherford, TX 76088 called the  
 Public Access Line to advise that she had information regarding ISRAEL  
 KEYES. [ ] said that KEYES followed her in a small car with  
 different looking taillights approximately July or August 2012, and  
 then drove in front of her residence. [ ] indicated that she did not  
 know of KEYES until the ad appeared in the newspaper.

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[ ] also spoke about [ ] who she said attempted to  
 kidnap her in 1983, she indicated this incident was reported to the  
 authorities. [ ] said that she believes that KEYES and [ ] could  
 be associated with each other. [ ] also believes that [ ] could  
 be involved with bank robberies in Millsap, TX and the Azle State Bank  
 Robbery. [ ] indicated that [ ] would also have information

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Title: (U, PAL2013 046 [redacted] 02 Israel Keyes Serial Killer  
Re: 306 AN 15642, 02/15/2013

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about KEYES and [redacted] gave [redacted] address as [redacted]  
[redacted] Mineral Wells, Texas.

[redacted] indicated that KEYES could be involved in the killing of [redacted]  
[redacted] said that her friend [redacted] had a similar car to  
the one [redacted] owned, and two African-Americans attempted to  
kidnap [redacted] two weeks before [redacted] went missing.

Sentinel: Negative, [redacted]

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**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

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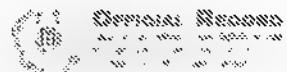
Israel Keyes (Main, Person, U.S. Person? Unknown)

[redacted] (Main, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

**Title:** (U) PAL2013 058 [redacted] 02 Possible Sighting of  
Israel Keyes (AK)

**Date:** 02/27/2013b6  
b7c

Approved By: [redacted]

Drafted By: [redacted]

**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Complaint Synopsis:** (U) [redacted] called the Public Access Line to advise that she had possibly met ISRAEL KEYES 306-AN-15642 (AN)

[redacted]

b7E

**Received On:** 02/27/2013**Receipt Method:** Telephone**Incident Type:** Intelligence**Complaint Details:**

[redacted] (phone number [redacted]) believes she may have met ISRAEL KEYES in October of 2011 at a contra dance in Montague, Massachusetts, off of I-91. The man she believes may have been KEYES was taller than 5'9 and had hazel eyes. He had curly brown hair that was almost shoulder length and no facial hair. [redacted] talked with the man for a bit because he came into the dance; he was calm, quiet, and self-assured. [redacted] asked the man what brought him to the area. He explained to her that he had been to the Middle-East when he was in the service and learned Arabic. He had since made software to teach Arabic and planned to attempt to sell it to colleges.

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The man had a casual conversation with [redacted]. He stated that he was living in a vehicle down by the river. When [redacted] revealed that she worked at a bank, he [jokingly] asked if she could get him some money.

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Title: (U, PAL2013 058 [redacted] 02 Possible Sighting of Israel Keyes (AK)  
Re: 306 AN 15642, 02/27/2013

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He seemed reserved, and never took his coat off. [redacted] revealed to the man that her [redacted] (who was with her) enjoyed dancing but that her older daughter did not. He asked where she was and this made [redacted] uncomfortable.

[redacted] noted the man's teeth. His two upper front teeth seemed further back than the rest of his top teeth.

[redacted] recalled a boy in Bradoborough, [redacted] who went missing from a foster home around the time that she had met this man.

**Entities:**

[redacted] (Complainant, Person, U.S. Person? Unknown)

Communication Account

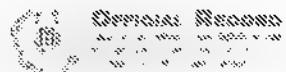
Type: Telephone

Account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 042 [redacted] 01 Israel Keys

Date: 02/11/2013

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

Complaint Synopsis: (U) On 02/11/2013, [redacted] called the Public Access Line to report possible sighting of ISRAEL KEYS. (AN)

[redacted]  
b7E

Received On: 02/11/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

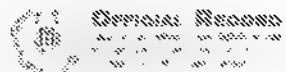
[redacted] address [redacted] Anchorage, Alaska 99504,  
telephone number [redacted] called to report a sighting of ISRAEL  
KEYS in August-September 2011b6  
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[redacted] saw a 20 inch cream colored bicycle along the trail at Earthquake Park. This is the same bicycle that an adult with curly hair was riding.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 38 [redacted] 01 Israel Keyes

Date: 02/07/2013

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET ALComplaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes

[redacted]

b7E

Received On: 02/07/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

## Complaint Details:

On 2/7/13, [redacted] (phone - [redacted]) called the Public Access Line to advise she had seen ISRAEL KEYES in November of 2011.

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[redacted] stated that in early November of 2011, she saw KEYES in the LOWE'S store located at 333 East Tudor Rd. Anchorage, AK 99503. STEWART said that her daughter [redacted] saw KEYES in the same store on a different day. [redacted] said she and her daughter both have photographic memories and are certain that KEYES was the man seen in LOWE'S.

## Entities:

[redacted] (Reference, Person, U.S. Person? Unknown)

## Name Biographical Information

Name: [redacted]

Minor? No

Has Diplomatic Status? No

## Communication Account

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Title: (U, PAL2013MC3 38 [redacted] 01 Israel Keyes  
Re: 306 AN 15642, 02/07/2013

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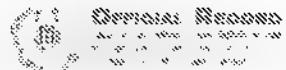
Type: Telephone

Account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 030 [ ] 01

Date: 01/30/2013

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL

**Complaint Synopsis:** (U) On 1-30-13, [ ] called the MC3 Israel Keyes Tipline to report possible sighting of Keyes in July 2011 in Essex Junction, VT. (AN)

[ ]

b7E

Received On: 01/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

**Complaint Details:**

On 1-30-13, [ ] phone [ ] called the MC3 Israel Keyes Tipline to report that she and her friend [ ] made a call to the Colchester Police Department at about 1am sometime in July of 2011 to report suspicious activity in a shed near the Winooski River. [ ] states that they heard a baby crying, though it may have been unrelated, and there was a tall male milling around inside the shed with the light on. This shed is located just down the hill from Handy Suites, 27 Susie Wilson Road, Essex Junction, VT, phone 802-872-5200. [ ] and her boyfriend live next door to Handy Suites. [ ] was staying with [ ] at the time. [ ] also notes that the shed is near the Winooski River where "they located the bucket" one of Keyes' weapons and equipment caches.

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Title: (U) PAL2013 030 [redacted] 01  
Re: 306-AN-15642, 01/30/2013

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b7C

[redacted] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

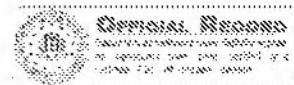
Type: Telephone

Account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/07/2013**Title:** (U) 1A**Approved By:** [Redacted]b6  
b7c**Drafted By:** [Redacted]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA  
ET AL**Synopsis:** (U) Two FD-1087's/FD-1004 for 1B157 and 1B638 returned. one FD-597 receipt dated 12/21/12.**Enclosure(s):** Enclosed are the following items:

1. (U) 1A

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

On (date) 12/21/2012

item(s) listed below were:

- Received From  
 Returned To  
 Released To  
 Seized

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item(s):  
\_\_\_\_\_  
IB157 - HD removed from AFD Tag # HT 2006128  
IB638 - Dell Tower computer AFD Tag # 2006128  
\_\_\_\_\_Received By: \_\_\_\_\_  
(Signature)Received From: \_\_\_\_\_  
(Signature)b6  
b7c

File Number 3021-AW-15642-1AField Office Acquiring Evidence AN

Serial # of Originating Document \_\_\_\_\_

Date Received 3/7/13From SA \_\_\_\_\_b6  
b7C

(Address) \_\_\_\_\_

By \_\_\_\_\_

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofTwo FD-10873 /FD-1004 for 1B157 and  
1B638 returned.  
One FD-597 receipt dated 12/21/12.